

# SH10

## Notice of particulars of variation of rights attached to shares

☒ **What this form is for**  
You may use this form to give notice of particulars of variation of rights attached to shares.

☒ **What this form is NOT for**  
You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital. If you do this, please use form SH12.

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17/07/2020

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COMPANIES HOUSE

### 1 Company details

Company number 8 4 5 8 2 1 0

Company name in full Elliptic Enterprises Limited

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Date of variation of rights

Date of variation of rights 2 9 1 0 2 0 1 9

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation 82,730 ordinary shares of £0.000001 each were re-designated as 82,730 series B shares of £0.000001 each on 29 October 2019.


**Continuation pages**  
Please use a continuation page if you need to enter more details.

### 4 Signature



I am signing this form on behalf of the company.

Signature

Signature

X 

X

This form may be signed by:  
Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

#### **Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

#### **Person authorised**

Under either Section 270 or 274 of the Companies Act 2006.