

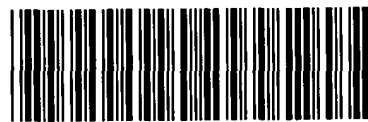
SH10

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 SH10.

FRIDAY



A13 *A99HTAGH* #127
17/07/2020
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 ^d1 ^d1 ^m0 ^m3 ^y2 ^y0 ^y2 ^y0

3 Details of variation of rights

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

Variation 40,270 ordinary shares of £0.000001 each were re-designated as 40,270 series B shares of £0.000001 each on 11 March 2020.

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 *Signature* X

① **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.

② **Person authorised**
Under either Section 270 or 274 of the Companies Act 2006.

This form may be signed by:
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.