In accordance with Section 637 of the Companies Act 2006

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 To do this, please use form SH12



09/10/2015 **COMPANIES HOUSE**

1	Company details	
Company number Company name in full	0 8 6 2 4 8 8 2	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
	STARTCOIN HOLDINGS LIMITED	
2	Date of variation of rights	
Date of variation of rights	° 0 ° 8 ° 1 ° 6 ° 2 ° 0 ° 1 ° 5	
3	Details of variation of rights	
	Please give details of the variation of rights attached to shares	Continuation pages Please use a continuation page if you need to enter more details
Variation	The newly redesignated Ordinary B shares shall have the same rights as all other existing B shares in the company in that they shall be non-voting and have attached to them full dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption	
4	Signature	
	I am signing this form on behalf of the company	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 perso signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006
Signature	Signature X	
	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

SH10

following

section 2

in section 3

☐ You have signed the form

Presenter information

Notice of particulars of variation of rights attached to shares

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name **COMPANY REGISTRATIONS** ONLINE LTD Address CARPENTER COURT 1 MAPLE ROAD **BRAMHALL** Post town STOCKPORT County/Region CHESHIRE S Κ 2 D Н **UNITED KINGDOM** 0161 440 8884 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

☐ You have entered the date of variation of rights in

☐ You have provided details of the variation of rights

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

t Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk