

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 class rights of members of a company without shares. If you do this, please use form SH10A.

WEDNESDAY



A26 01/06/2016 #3
COMPANIES HOUSE

1 Company details

Company number 08633652

Company name in full AgileBase Limited

→ **Filing 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 25/10/2015

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Ordinary A Shares **New Rights** Fully participating ordinary shares with a right to vote, receive a cumulative preference dividend, receive ordinary dividends pari passu with the Ordinary B Shares and participate in a distribution. On return of capital the outstanding assets will be applied first in paying arrears of the preference dividends, then pari passu with Ordinary B Shares. Non-redeemable

Ordinary B Shares **New Rights** Fully participating ordinary shares with a right to vote, receive a ordinary dividends pari passu with the Ordinary A Shares and participate in a distribution. On return of capital to participate in a distribution pari passu with the ordinary A Shares after payment of arrears of the A preference dividends and Non-redeemable

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 *O. Kohll* X

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

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

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Presenter information

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 RJH

Company name Veale Wasbrough Vizards LLP

Address Orchard Court

Orchard Lane

Post town Bristol

County/Region

Postcode B S 1 S W S

Country

DX 7831 Bristol

Telephone 0117 314 5345



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of variation of rights in section 2
- ☐ You have provided details of the variation of rights in section 3
- ☐ You have signed the form



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



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