

In accordance with
Section 637 of the
Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares



Companies House

☒ **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.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

| | | | | | | | | |
|----------------------|-----------------------|---|---|---|---|---|---|---|
| Company number | 0 | 9 | 6 | 4 | 4 | 9 | 6 | 4 |
| Company name in full | FLINT TO CELL 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 | ^d 1 | ^d 0 | ^m 1 | ^m 0 | ^y 2 | ^y 0 | ^y 2 | ^y 2 |
|--------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

3 Details of variation of rights

| | |
|-----------|--|
| Variation | <p>Please give details of the variation of rights attached to shares.</p> <p>FOLLOWING RE-DESIGNATION OF A ORDINARY SHARES OF £0.001 EACH INTO ORDINARY SHARES OF £0.001 EACH, THE ORDINARY SHARES OF £0.001 EACH SHALL HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE PARI PASSU IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP</p> |
|-----------|--|

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

4 Signature

| | |
|-----------|--|
| Signature | <p>I am signing this form on behalf of the company.</p> <p>Signature</p> <p><input checked="" type="checkbox"/> DocuSigned by: <i>Steven Hardman</i> F0C3411DC3F44B1...</p> <p>This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</p> |
|-----------|--|

❶ **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.

❷ **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 OLJ

Company name OSBORNE CLARKE LLP

Address 2 Temple Back E

Redcliffe

Post town Bristol

County/Region

Postcode B S 1 6 E G

Country

DX

Telephone 0117 917 3000

**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