

# SH10

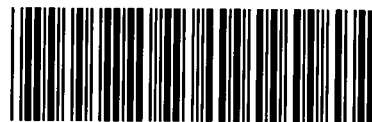
## Notice of particulars of variation of rights attached to shares



☒ **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 for**  
You cannot use this form to give notice of particulars of variation of rights attached to shares. To do this, please use form SH10A.

TUESDAY



A27 \*A7FPJHHK\* 02/10/2018 #194  
COMPANIES HOUSE

ase  
r.uk

### 1 Company details

Company number 0 9 7 5 0 6 6 1  
Company name in full Infund Technologies 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

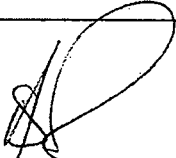
Date of variation of rights 0 4 0 8 2 0 1 7

### 3 Details of variation of rights

**Variation**  
Please give details of the variation of rights attached to shares.  
The 259,785 A ordinary shares transferred from Alessio Marinelli to Schneider Investment Associates LLP and the 230,376 B ordinary shares transferred from Max Mortimer to Schneider Investment Associates LLP, in each case on 4 August 2017, were each re-designated to D ordinary shares and thus ceased to hold voting rights, but retained full income and capital rights.

**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**  
X  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.

**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.

# SH10

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

### 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  
Katherine Jensen

Company name  
Parker Bullen LLP

Address  
45 Castle Street

Salisbury

Wiltshire

Post town

County/Region

Postcode  
S P 1 3 S S

Country

DX  
DX 58001 Salisbury

Telephone  
01722 412000

### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)