

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.

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

1 Company details

Company number 0 9 8 7 4 2 7 9

Company name in full Techspert.io Ltd

→ **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 d₁ d₄ m₀ m₁ y₂ y₀ y₂ y₂

3 Details of variation of rights

	Please give details of the variation of rights attached to shares.
Variation	See continuation page

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 <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>

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.

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.

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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

Company name **V&A Vigar Group Ltd**

Address **Stoneygate House**

2 Greenfield Road

Post town **Holmfirth**

County/Region **West Yorkshire**

Postcode

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Country **England**

DX

Telephone **01484 688 616**

 **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

SH10 – continuation page
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3 Details of variation of rights

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

Variation

18,775 Ordinary Shares were re-designated to 18,775 Deferred Shares.
Rights of Deferred Shares:
(A) The right to receive notice of all general meetings.
(B) The Deferred Shares may be bought by the Company, or any named person, at any time at the Company's option for one penny for all the Deferred Shares registered in the name of any holder(s) without obtaining the sanction of the holder(s) for an aggregate sum of £0.01.
(C) The right to participate in a distribution of assets on a liquidation or return of capital (other than a conversion, redemption or purchase). The surplus assets of the company remaining after payment of its liabilities shall be applied: (1) First, to the holders of Deferred Shares, if any, a total of £1.00 for the entire class of Deferred Shares; (2) Second, to each of the holders of Series A Preferred Shares, the greater of (i) their respective preference amount, or (ii) the amount that would be received had such shares converted into Ordinary Shares immediately prior to such event; (3) the balance to the holders of Ordinary Shares pro rata to the number of Ordinary Shares held. (d) The Deferred Shares bear no other rights.

