

SH10

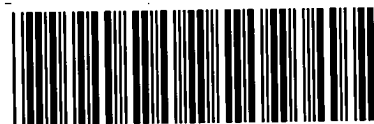
Notice of particulars of variation of rights attached to shares

Oyez

☒ **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 SH10/1.

THURSDAY



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15/02/2018

#122

COMPANIES HOUSE

1 Company details

Company number 1 0 0 0 5 2 7 0
Company name in full Bivictrix Therapeutics 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 21 12 2017

3 Details of variation of rights

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

X  X

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.

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.

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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
Nicky Collins

Company name
Slater Heelis LLP

Address
Lloyds Bank Buildings

16 School Road

Sale

Post town
Cheshire

County/Region

Postcode
M 3 3 7 X P

Country

DX
DX 19261 Sale 1

Telephone
0161 969 3131

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

Notice of particulars of variation of rights attached to shares



3 Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>The holders of Deferred Shares shall have no right to income in respect of their holding of Deferred Shares.</p> <p>On a return of assets (whether on liquidation, capital reduction or otherwise), the assets of the Company remaining after the payment of its liabilities will be distributed among the Shareholders as follows:</p> <p>(a) firstly the holders of the Deferred Shares shall be entitled to £0.01 per Deferred Share held.</p> <p>(b) secondly the next £450,000 will be allocated between the holders of the Ordinary Shares pro rata to the subscription price of the Ordinary Shares held; and</p> <p>(c) the balance, if any, will be allocated to the holders of the Ordinary Shares pro rata to the number of Ordinary Shares held by them respectively.</p> <p>The Deferred Shares shall not carry any voting rights and shall not entitle their holders to receive notice of, or to attend, any general meeting of the Company in respect of their holding of Ordinary Shares.</p> <p>The holders of the Deferred Shares shall not be entitled to subscribe for or be issued any additional shares or securities in the Company in respect of their holding of Deferred Shares in any circumstance (including but not limited to rights of pre-emption, rights issues and bonus issues).</p>	