

In accordance with  
Section 637 of the  
Companies Act 2006.

# 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](http://www.companieshouse.gov.uk)

1

Company details

|                      |                 |   |   |   |   |   |   |   |
|----------------------|-----------------|---|---|---|---|---|---|---|
| Company number       | 1               | 0 | 0 | 7 | 6 | 8 | 4 | 9 |
| Company name in full | SOLIVUS 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 | <sup>d</sup> 1 | <sup>d</sup> 9 | <sup>m</sup> 1 | <sup>m</sup> 2 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 3 |
|-----------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

3

Details of variation of rights

|           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                   |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Variation | <div>Please give details of the variation of rights attached to shares.</div> <div><b>THE 5,600,000 ORDINARY SHARES OF £0.0001 EACH WHICH AS AT THE DATE OF THIS FORM ARE HELD BY JOANNA PARKER-SWIFT HAVE BEEN RE-DESIGNATED AS 5,600,000 ORDINARY B SHARES OF £0.0001 EACH.</b></div> <div><b>THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS AND ARE NOT REDEEMABLE. THE ORDINARY B SHARES ALSO HAVE ATTACHED TO THEM ENHANCED VOTING RIGHTS WHERE THE COMPANY'S SHAREHOLDERS VOTE ON A WRITTEN RESOLUTION OR WHERE A VOTE AT A GENERAL MEETING OF THE COMPANY'S SHAREHOLDERS IS HELD BY WAY OF A POLL VOTE.</b></div> | <div><b>Continuation pages</b></div> <div>Please use a continuation page if you need to enter more details.</div> |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|

4

Signature

|           |                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                        |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Signature | <div>I am signing this form on behalf of the company.</div> <div><div>Signature</div><div><input checked="" type="checkbox"/> Joanna Parker-Swift <input checked="" type="checkbox"/></div></div> <div><div>This form may be signed by:</div><div>Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</div></div> | <div><b>❶ Societas Europaea</b></div> <div>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.</div> <div><b>❷ Person authorised</b></div> <div>Under either Section 270 or 274 of the Companies Act 2006.</div> |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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 **SIMON BROOKS**

Company name **IRWIN MITCHELL LLP**

Address **3RD FLOOR, THE PINNACLE**

**STATION WAY**

Post town **CRAWLEY**

County/Region **WEST SUSSEX**

Postcode 

|   |   |   |   |  |   |   |   |
|---|---|---|---|--|---|---|---|
| R | H | 1 | 0 |  | 1 | J | H |
|---|---|---|---|--|---|---|---|

Country **UK**

DX

Telephone

**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)**