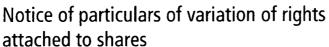


In accordance with Section 637 of the Companies Act 2006.

SH10





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 notice of particulars of varia of class rights of members o company without share



		do this, please use form SH1	25/06/2020 #370 COMPANIES HOUSE		
1	Company details				
Company number	1 0 2 0 4 8 6 7		→ Filling in this form Please complete in typescript or in		
Company name in full	MAYFOURTH HOLDINGS LIMITE	bold black capitals.			
		All fields are mandatory unless specified or indicated by *			
2	Date of variation of rights				
Date of variation of rights	10 1 0 5 ½ 0	ŽÖ			
3	Details of variation of rights		•		
	Please give details of the variation of rig	Continuation pages Please use a continuation page if			
Variation	A Shares of £1 have been sub-divided 39,425 A Shares have been re-destances shares have attached to them the participate in dividends (excluding and the right to participate in a return specifically relate to Zellar. Z Share to vote, the right to participate in divided to the substitution of the substitution of £1.	signated as Z Shares of £0.001. A right to vote, the right to any profits of Zellar Ltd ('Zellar') rn of capital that does not es have attached to them the right			

Signature

I am signing this form on behalf of the company.

Signature

X



Shares or Z Shares.

This form may be signed by:

Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

profits of Zellar) and the right to participate on a return of capital that relates specifically to Zellar. All rights of A Shares and Z Shares are subject to the rights of the holders of Preference Shares to income and capital. No rights of redemption are conferred in respect of A

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	Caroline Kemsley-Pein								
Company name	Kemsley & Company								
Address Harborough Innovation Centre									
Airfield Business Park									
Post town Market Harborough									
County/Region Leicestershire									
Postcode	L	. E	1	6		7	WB		
Country UK	(
DX									
Telephone 01	858 4	14276	;						

✓ 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