In accordance with Section 637 of the Companies Act 2006.

# **SH10**



## Companies House

Notice of particulars of variation of rights attached to shares

✓ What this form is for

manager.

You may use this form to give notice of particulars of variation of rights attached to shares.

What this form is NOT You cannot use this form notice of particulars of v of class rights of member company without share do this, please use form



26/10/2022 COMPANIES HOUSE

#280

Company details Company number 6 9 3 → Filling in this form Please complete in typescript or in Company name in full bold black capitals. SFB VENTURES LTD All fields are mandatory unless specified or indicated by \* Date of variation of rights (Date of variation) of rights **Details of variation of rights Continuation pages** Please give details of the variation of rights attached to shares. Please use a continuation page if Variation you need to enter more details. THE RIGHTS OF THE A ORDINARY SHARES SHALL BE VARIED TO BE NON-DIVIDEND (Signature) I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE), please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership. Person authorised Under either Section 270 or 274 of This form may be signed by: the Companies Act 2006. Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

### SH10

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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. Company name MAIRST CORPORATE UNIT 12, GREENWAY FARM BATH ROAD WICK BRISTOL, BS30 5RL County/Region Postcode Country 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
- 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