

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
notice of particulars of variation
of class rights of members of
company without share capital.
If you do this, please use form SH10.

WEDNESDAY



AB0E37Q0

A05

23/03/2022

#151

COMPANIES HOUSE

1 Company details

Company number 1 0 7 7 6 5 0 8

Company name in full STELAR LONDON 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 1 1 10 2 2 0 2 2

3 Details of variation of rights

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

Variation

The Company has redesignated C ordinary shares of £0.000005 in
the capital of the Company to A ordinary share of £0.000005 in the
capital of the Company.

The Company has redesignated C ordinary shares of £0.000005 in
the capital of the Company to B ordinary shares of £0.000005 in the
capital of the Company.

The Company has redesignated B ordinary shares of £0.000005 in
the capital of the Company to A ordinary share of £0.000005 in the
capital of the Company.

Please see the attached continuation sheet.

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.

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 Saad Ahmed

Company name Gunner Cooke LLP

Address 53 King Street

Post town Manchester

County/Region

Postcode M 2 4 L Q

Country

DX

Telephone 03330143401



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>Following the redesignation of the C ordinary shares of £0.000005 each to B ordinary shares of £0.000005 each (B Shares) and A ordinary shares of £0.000005 each (A Shares), there are no C Shares in issue.</p> <p>The A Shares and the B Shares shall constitute different classes of shares for the purposes of CA 2006 but, save as otherwise provided in these Articles, the A Shares and the B Shares shall rank pari passu in all respects.</p> <p>Income, dividends</p> <p>The holders of the B Shares shall not be entitled to receive any dividend or other income distribution.</p> <p>Return of Capital</p> <p>On a return of capital on winding-up or otherwise (but not in respect of any conversion, redemption or purchase by the Company of any Shares), the surplus assets of the Company remaining after the payment of its debts and liabilities shall be applied among the holders of the A Shares and the B Shares (pari passu as if the A Shares and the B Shares constituted one class of shares) in proportion to the number of A Shares and B Shares held by them respectively and on a pari passu basis.</p> <p>Voting</p> <p>The A Shares shall confer on each holder of A Shares the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive and vote on proposed written resolutions of the Company.</p> <p>The B Shares shall not entitle the holders to receive notice of or to attend, speak or vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company.</p>	