

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

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Company details

Company number

10866854

Company name in full

MAGNUS SEARCH LTD

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Date of variation of rights

Date of variation of rights

03/02/23

3

Details of variation of rights

Variation

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

All rights attaching to the existing 10 ordinary shares of £1.00 each (each having equal rights to vote, dividends and on a liquidation) are being redesignated into 10 B ordinary shares of £1.00 each.

B ordinary shares of £1.00 each entitle the holders of such shares in aggregate to 10% of any dividends declared and 10% of the surplus assets on a liquidation or return of capital. The ordinary shares of £1.00 each entitle the holders in aggregate to 90% of any dividends and 90% of the surplus assets on a liquidation or return of capital. The B ordinary shares carry 10% of the votes, and the ordinary shares carry 90% of the votes.

Continuation pages

Please use a continuation page if you need to enter more details.

4

Signature

Signature

I am signing this form on behalf of the company.

Signature

X

DocuSigned by:
Vakeesan Indrakumar
D0C3C6E2AD8940C

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.

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.

CHFP000
05/12 Version 5.0

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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 231301-3

Company name CHARLES RUSSELL SPEECHLYS LI

Address 5 FLEET PLACE

Post town LONDON

County/Region LONDON

Postcode EC4M7RD

Country ENGLAND

DX 19 / CHANCERY LANE

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 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

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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>All rights attaching to the 100 A ordinary shares of £1.00 each, 100 B ordinary shares of £1.00 each, 100 C ordinary shares of £1.00 each and 100 D ordinary shares of £1.00 each, are being redesignated into 400 deferred shares of £1.00 each.</p> <p>The deferred shares have no entitlement to any dividend or distribution other than on a return of capital in accordance with the articles.</p> <p>The deferred shares carry no rights to vote.</p>	