SH10

Notice of particulars of variation of rights attached to shares

Companies House

✓ **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

1 Company details

Company number	1 0 8 7 7 6 5 0
Company name in full	RADIUS SPECIALTY 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: 2 8 0 2 2 0 2 3

3 Details of variation of rights

Variation

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

25,000 B2 ORDINARY shares of £0.00001 each have automatically converted to 25,000 Deferred shares of £0.00001 each pursuant to the Company's articles of association.

The Deferred shares shall not confer on their holder any right to receive notice of and to attend, speak and vote at all general meetings of the Company.

The Deferred shares shall not be entitled to any dividend.

A holder of Deferred shares shall not be entitled to any payment on a return of capital on a liquidation or capital reduction or similar.

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 _____ X

This form may be signed by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

❶ **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.

❷ **Person authorised**
Under either Section 270 or 274 of the Companies Act 2006.

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