

# SH10

## Notice of particulars of variation of rights attached to shares



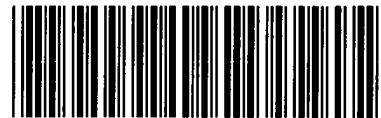
☒ **What this form is for**

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

WEDNESDAY



\*A9XJLOBL\*

A10

03/02/2021

#109

COMPANIES HOUSE

### 1 Company details

Company number 1 0 9 1 8 6 4 8

Company name in full ACCOMMODATION TECHNOLOGIES LTD

**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 d 2 8 m 0 1 y 2 0 y 2 1

### 3 Details of variation of rights

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

Variation

THE 2,857,142 ORDINARY SHARES OF £0.0001 EACH HAVE EACH BEEN RE-DESIGNATED AS 2,857,142 A ORDINARY SHARES OF £0.0001 EACH IN THE ISSUED SHARE CAPITAL OF THE COMPANY.

THE A ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS SUBJECT TO THE FOLLOWING RESTRICTIONS:

1. THEY SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY BY VIRTUE OF THEIR HOLDING;
2. THEY SHALL ENTITLE THE HOLDER THEREOF TO THE RECEIPT OF A DIVIDEND AS AND WHEN ONE IS DECLARED IN RESPECT OF THE A ORDINARY SHARES;
3. THEY SHALL ENTITLE THE HOLDER TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY.

**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

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.

**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.

# SH10

## Notice of particulars of variation of rights attached to shares

	<b>Presenter information</b>								
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	HOLLY MARRIS								
Company name	Wilkin Chapman LLP								
Address	CARTERGATE HOUSE								
26 CHANTRY LANE									
Post town	GRIMSBY								
County/Region	NORTH EAST LINCOLNSHIRE								
Postcode	<table border="1"><tr><td>D</td><td>N</td><td>3</td><td>1</td><td> </td><td>2</td><td>L</td><td>J</td></tr></table>	D	N	3	1		2	L	J
D	N	3	1		2	L	J		
Country									
DX	13511 GRIMSBY 1								
Telephone	01472 262626								

	<b>Checklist</b>
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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.

	<b>Important information</b>
Please note that all information on this form will appear on the public record.	
	<b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
<b>For companies registered in Scotland:</b> 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).	
<b>For companies registered in Northern Ireland:</b> 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)