

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

1

Company details

Company number

1

1

0

6

2

6

4

0

Company name in full

BINARY FACTORY 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

d

1

d

5

m

0

m

2

y

2

y

0

y

2

y

3

3

Details of variation of rights

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

Variation

See attached schedule.

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

X

DocuSigned by:



3D0A697AD24A497...

X

This form may be signed by: Edward Thewlis

Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, Liquidator, Commission receiver and manager, XXXXX

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****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 **Jordan Collinson**

Company name **DWF LAW LLP**

Address **Bridgewater Place**

Water Lane

Post town **Leeds**

County/Region

Postcode

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Country

DX **DX 728240 Leeds - BWP**

Telephone **0113 261 6000**

**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	
Variation	Please give details of the variation of rights attached to shares.	
	<p>On the date stated above there was a variation of the rights that attach to 150 Ordinary Shares of £0.50 in the company as a result of a redesignation into 150 A Shares of £0.50.</p> <p>Following which, the redesignated shares have the following rights:</p> <p><u>A Shares</u></p> <p>These shares have the rights set out in the articles of association of the company are non-redeemable and entitle the holder to full voting rights and full participation in the event of equity in the event of a winding up of the Company and shall rank parri passu with any other class of shares.</p> <p>The board of directors of the company holds the right to differentiate between this class of share and other classes of shares when recommending payment any distributable profits of the company.</p>	