

SH10

Notice of particulars of variation of rights
attached to shares



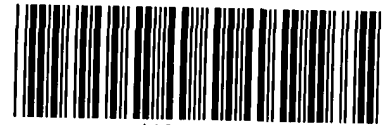
Companies House

12

☒ **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.

FRIDAY



A9Z64JZM

A11

26/02/2021

#63

COMPANIES HOUSE

1 Company details

Company number 1 1 6 6 6 2 6 7

Company name in full 4AWH HOLDINGS 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 2 0 2 2 0 2 1

3 Details of variation of rights

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

Variation

The rights attaching to 40 C ordinary shares of £0.01 each be varied
on the redesignation of such shares into 40 A ordinary shares of
£0.01 each, so that they shall have the same rights as, and rank
equally with, all other issued A ordinary shares of £0.01 each.

Specifically, the change in rights shall mean that:

a/ on winding up, such shares may be subject to automatic
conversion into worthless deferred shares; and

b/ on realisation triggered by a listing or the sale of 100% of the A
shares, such shares may be subject to automatic conversion into
worthless deferred shares.

In each case, the number of A shares so convertible shall be equal
to the step-down amount.

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

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.

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 LB/40003-001

Company name Doyle Clayton Solicitors

Address One Crown Court

Cheapside

Post town London

County/Region

Postcode E C 2 V 6 L R

Country

DX

Telephone 020 7329 9090

**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