

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 2 0 3 4 3 0 8
Company name in full	OFFICE & DRAGONS 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	3 0 0 9 2 0 2 1
3 Details of variation of rights	
Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>The Company adopted new Articles of Association on the 30 September, 2021 whereby the rights attaching to the Series Seed shares were varied. The rights now attaching to the Series Seed shares are as follows: The Series Seed Shares are ordinary shares that do not carry any present or future preferential right to dividends, to the Company's assets on a winding up, or to be redeemed in preference to shares in any other class of shares. They have attached to them full voting rights and full dividend rights. They do not confer any rights of redemption. They have capital distribution rights including both pari passu participating return of capital rights (including on winding up) and pro rata rights in proportion to the total number of ordinary</p>
Continuation pages Please use a continuation page if you need to enter more details.	
4 Signature	
Signature	<p>I am signing this form on behalf of the company.</p> <p>Signature X <i>Samuel Smolkin</i> X</p> <p>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.</p>
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 – continuation page
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3			Details of variation of rights		
			Please give details of the variation of rights attached to shares.		
Variation			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 **Samuel Smolkin**

Company name **OFFICE & DRAGONS LTD.**

Address **39 Long Acre**

Post town **London**

County/Region

Postcode **W C 2 E 9 L G**

Country **United Kingdom**

DX

Telephone **07889 756 566**

**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