

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](http://www.companieshouse.gov.uk)

1

Company details

Company number

1

2

1

3

6

8

5

1

Company name in full

SFIA 2020 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

2

d

8

m

0

m

2

y

2

y

0

y

2

y

3

3

Details of variation of rights

Variation

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

The rights attaching to the 900,000 ordinary shares of £0.01 each in the capital of the Company are varied by their reclassification and the adoption of new articles of association of the Company. Please see the continuation page.

**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

✗

DocuSigned by:

Chris Procter

069B8B49460E405...

✗

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

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**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 Raiyan Chowdhury

Company name Dickson Minto

Address 16

Charlotte Square

Post town Edinburgh

County/Region Midlothian

Postcode

E

H

2

4

D

F

Country

DX

Telephone 0131 225 4455

**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](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)**

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SH10 - continuation page  
Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>A1 Ordinary Shares</p> <p>(A) Voting Rights: on a show of hands each holder of A1 ordinary shares shall have one vote and on a poll each holder of A1 ordinary shares shall have one vote per A1 ordinary share held.</p> <p>(B) Dividend Rights: the holders of A1 ordinary shares shall have the right, as respects dividends, to participate in a distribution, as more particularly described in the articles of association.</p> <p>(C) Distribution Rights: the holders of A1 ordinary shares shall have the right to participate in any distribution made on a winding up as more particularly described in the articles of association.</p> <p>(D) Redeemable Shares: the A1 ordinary shares are not liable to be redeemed at the option of the Company or the shareholders.</p>	

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SH10 - continuation page  
Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>B Ordinary Shares</p> <p>(A) Voting Rights: on a show of hands each holder of B ordinary shares shall have one vote and on a poll each holder of B ordinary shares shall have one vote per B ordinary share held.</p> <p>(B) Dividend Rights: the holders of B ordinary shares shall have the right, as respects dividends, to participate in a distribution, as more particularly described in the articles of association.</p> <p>(C) Distribution Rights: the holders of B ordinary shares shall have the right to participate in any distribution made on a winding up as more particularly described in the articles of association.</p> <p>(D) Redeemable Shares: the B ordinary shares are not liable to be redeemed at the option of the Company or the shareholders.</p>	