

In accordance with
Section 637 of the
Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares

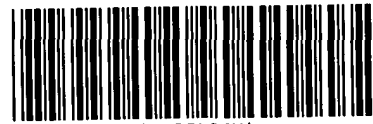


Companies House

☒ **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 for**
You cannot use this form to give
notice of particulars of variation of
rights of class rights of a company
do this, please use form SH10A

THURSDAY



A12 22/12/2022 #18
COMPANIES HOUSE

For more information, please
contact Companies House at
0303 1234 5678 or
house.gov.uk

1 Company details

Company number 1 3 2 8 8 5 2 3

Company name in full Platform DM 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 2 8 1 1 2 0 2 2

3 Details of variation of rights

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

Variation

A ordinary shares
Full voting, dividend and capital rights. Not redeemable.

B ordinary shares
Full voting, dividend and capital rights. Not redeemable.

Deferred Shares

The deferred shares shall not confer on the holders thereof any right
or rights to: (A) receive notice of, attend or vote at a general meeting
of the Company, nor vote on any written resolution; or (B) dividends
or other distributions. Not redeemable.

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

DocuSigned by:

Jean-Marc Vandeweyer

ECA285B0BC4C490...

X

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.

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.

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 **EMMA CLAYTON**

Company name **FOOT ANSTEY LLP**

Address **SENATE COURT**

SOUTHERNHAY GARDENS

EXETER

Post town

County/Region

Postcode **E X 1 1 N T**

Country

DX

Telephone **+441392685239**

**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