

In accordance with
Section 637 of the
Companies Act 2006.


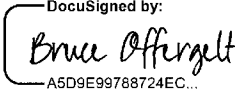
SH10

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 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	13372830			→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Xenia Venues Ltd			
2		Date of variation of rights		
Date of variation of rights	d 1 3 m 1 2 y 2 0 2 3			
3		Details of variation of rights		
Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>7,400 ordinary shares of £0.01 each in the capital of the company have been re-designated and converted into 7,400 A ordinary shares of £0.01 each. The profits of the Company available for distribution shall be distributed to the holders of the A Shares and the B Shares in the Agreed Proportions. On an Exit, return of capital or liquidation, the net proceeds shall be allocated first to the holders of the C Shares to the C Share Value and second to the holders of the A Shares and the holders of the B Shares in the Agreed Proportions. The A Shares carry full voting rights.</p> <p>SEE CONTINUATION PAGE</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  DocuSigned by:  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.

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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 KAN.616875.2

Company name Blake Morgan LLP

Address New Kings Court

Tollgate

Chandler's Ford

Post town Eastleigh

County/Region Hampshire

Postcode S O 5 3 3 L G

Country United Kingdom

DX

Telephone 02380 857361

**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	
	Please give details of the variation of rights attached to shares.	
Variation	<p>2,360 ordinary shares of £0.01 each in the capital of the company have been re-designated and converted into 2,360 B1 ordinary shares of £0.01 each. The profits of the Company available for distribution shall be distributed to the holders of the A Shares and the B Shares in the Agreed Proportions. On an Exit, return of capital or liquidation, the net proceeds shall be allocated first to the holders of the C Shares to the C Share Value and second to the holders of the A Shares and the holders of the B Shares in the Agreed Proportions. The B1 Shares carry full voting rights.</p> <p>240 ordinary shares of £0.01 each in the capital of the company have been re-designated and converted into 240 B2 ordinary shares of £0.01 each. The profits of the Company available for distribution shall be distributed to the holders of the A Shares and the B Shares in the Agreed Proportions. On an Exit, return of capital or liquidation, the net proceeds shall be allocated first to the holders of the C Shares to the C Share Value and second to the holders of the A Shares and the holders of the B Shares in the Agreed Proportions. The B2 Shares carry full voting rights.</p>	