

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

| | | |
|----------------------|--|--|
| 1 | Company details | |
| Company number | 3 5 6 2 3 6 1 | |
| Company name in full | Bytesnap 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 3 / 1 1 / 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>That 90 ordinary B shares of £1 each be redesignated as 90 ordinary shares of £1 each, each with the rights set out in the articles of association as amended on the date of this form SH10.</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</p> <p>X DocuSigned by: <i>Dunstan Power</i> X</p> <p>B0F5E5BB4CE7477...</p> <p>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.</p> |
| | <p>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.</p> <p>2 Person authorised Under either Section 270 or 274 of the Companies Act 2006.</p> |

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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

Sarah Ward

Company name

George Green LLP

Address

195 High Street

Post town

Cradley Heath

County/Region

West Midlands

Postcode

B 6 3 5 H W

Country

DX

Telephone

01384 410410

**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

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 | <p>(a) Every holder of ordinary shares has one vote on a show of hands and one vote per share on a poll.</p> <p>(b) Any profits which the Company determines to distribute are to be applied amongst the ordinary shareholders.</p> <p>(c) Any surplus on a return of capital (including on a winding up) is to be distributed amongst the ordinary shareholders pro rata.</p> <p>(d) The ordinary shares are non redeemable.</p> | |