

In accordance with
Section 637 of the
Companies Act 2006.

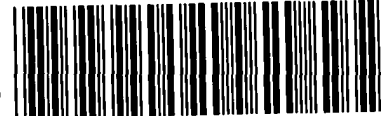
SH10

Notice of particulars of variation of rights attached to shares

Oyez

☒ **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 company without share capital. To do this, please use form SH10A.



AAI2WKW0
A15 26/11/2021 #321
COMPANIES HOUSE
A06 17/11/2021 #33
COMPANIES HOUSE

WEDNESDAY FRIDAY

1 Company details

Company number 13562361
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 21/10/2021

3 Details of variation of rights

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

Variation That 10 ordinary shares of £1 each be re-designated as 10 A ordinary shares of £1 each and 90 ordinary shares of £1 each be redesignated as 90 B 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 - see continuation page.

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

☒ DocuSigned by:
Dunstan Power
B0F5E5BB4CE7477...

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.

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.

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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

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>"A Ordinary Shares" means the A ordinary shares of £1 each in the capital of the Company</p> <p>"B Ordinary Shares" means the B ordinary shares of £1 each in the capital of the Company</p> <p>"BSD" means ByteSnap Design Limited, the company with registered number 06473223"</p> <p>"Versinetic" means Versinetic Limited, the company with registered number 12189362"</p> <p>Except as otherwise provided in these Articles, the A Ordinary Shares and B Ordinary Shares shall rank pari passu in all respects but shall constitute separate classes of shares.</p> <p>13.2 On a return of assets on liquidation, capital reduction, sale or otherwise, the assets of the Company remaining after payment of its liabilities shall be applied (to the extent that the Company is lawfully able to do so) as follows:</p> <p>(i) the A Ordinary Shares shall be entitled to a share of the proceeds equal to the value of Versinetic only (and excluding any value attributable to the Company and BSD otherwise); and</p> <p>(ii) the B Ordinary Shares shall be entitled to a share of the proceeds equal to the value of the Company and BSD but excluding any value attributable to Versinetic otherwise;</p> <p>and where value shall be as determined by the appointed accountants of the Company at the relevant time whose decision shall be binding in the event of disagreement on value between the shareholders.</p> <p>13.3 The A Ordinary Shares shall be entitled to a share of any dividend lawfully declared equal to the pro-rata value of Versinetic only (and excluding any value attributable to the Company and BSD otherwise), where value shall be as determined by the appointed accountants of the Company at the relevant time whose decision shall be binding in the event of disagreement on value between the shareholders.</p> <p>13.4 The B Ordinary Shares shall be entitled to a share of any dividend lawfully declared equal to the value of the Company and BSD (but excluding any value attributable to Versinetic otherwise), where value shall be as determined by the appointed accountants of the Company at the relevant time whose decision shall be binding in the event of disagreement on value between the shareholders."</p>	