

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)

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Company details

Company number	1	3	9	4	2	1	8	2
Company name in full	HAMSARD 3667 LIMITED							

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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Date of variation of rights

Date of variation of rights	2	7	0	6	2	0	2	2
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Details of variation of rights

Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>FOLLOWING THE ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY, THE RIGHTS ATTACHING TO 100 ORDINARY SHARES OF £0.01 EACH WHICH HAVE BEEN RE-DESIGNATED AS 100 B1 ORDINARY SHARES OF £0.01 EACH ARE VARIED AS FOLLOWS:</p> <p>VOTING: SUBJECT TO ARTICLES 51 (VOTING RESTRICTIONS) AND 5.2, THE HOLDERS OF THE B1 ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS.</p>
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**Continuation pages**  
Please use a continuation page if you need to enter more details.

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Signature

I am signing this form on behalf of the company.
<div>Signature</div> <div><div>X</div><div><div>DocuSigned by:</div><div>Timothy Williams</div><div>1040F652F39245B...</div></div><div>X</div></div>
<div>This form may be signed by:</div> <div>Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</div>

- 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.

In accordance with  
Section 637 of the  
Companies Act 2006.

## 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>INCOME: SUBJECT TO ANY DISTRIBUTIONS MADE PURSUANT TO ARTICLES 8.3 AND/OR 8.4, ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM.</p> <p>REDUCTION OF CAPITAL: ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED AMONGST THE HOLDERS OF THE EQUITY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM.</p> <p>REDEMPTION: THE B1 ORDINARY SHARES ARE NOT REDEEMABLE.</p>	

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## 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 HAM.723-0003

Company name Squire Patton Boggs (UK) LLP

Address 6 Wellington Place

Post town Leeds

County/Region

Postcode L S 1 4 A P

Country United Kingdom

DX

Telephone +44 113 284 7000

**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)