

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 1 4 0 6 0 1 6 0
Company name in full RABBIE'S GROUP 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 6 0 5 2 0 2 2

3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares.
PLEASE SEE CONTINUATION PAGE

Continuation pages
Please use a continuation page if
you need to enter more details.

4 Signature

Signature I am signing this form on behalf of the company.

Signature

✗

DocuSigned by:

555B28C18B6345C...

✗

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.

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.

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

Company name CMS

Address SALTIRE COURT

20 CASTLE TERRACE

Post town EDINBURGH

County/Region UNITED KINGDOM

Postcode

E H 1 2 E N

Country UNITED KINGDOM

DX

Telephone

**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>The rights attaching to 1 Ordinary share of £0.01 were varied pursuant to their re-designation as B Ordinary shares of £0.01 and the adoption of new articles of association of the Company on 26 May 2022 as follows:</p> <p>All defined terms have the meaning given to them in the articles of association of the Company adopted 26 May 2022.</p> <p>Voting: Subject to Article 6.1, each Holder of B Ordinary Shares shall be entitled to receive notice of and to attend and speak at all general meetings of the Company and shall, on a show of hands, have one vote each and, on a poll, have one vote for each such Share held by them respectively.</p> <p>Dividend: Pursuant to Article 4.1, dividends may only be declared and/or paid with Investor Consent. If such consent is given, the A Ordinary Shares and B Ordinary Shares shall rank (pro rata) equally for any dividend declared by the Company.</p> <p>Exit: In the event of a Realisation, the B Ordinary Shares have attached to them rights to Exit proceeds. On an Exit, the amount of Exit proceeds and the order of priority in which they are to be distributed will be determined in accordance with Article 15.</p> <p>Redemption: the B Ordinary Shares do not have attached to them redemption rights.</p>	