

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](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 1 4 5 9 1 0 1 5

Company name in full BIZCAP 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 1 7 1 2 2 0 2 3

### 3 Details of variation of rights

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

Variation

The share capital of the Company has been re-designated from 100 Ordinary Shares of £1.00 each to 50 A Ordinary Shares of £1.00 each and 50 B Ordinary Shares of £1.00 each, having the following rights as set out in the Company's new articles of association. Each A Ordinary Share shall confer the following rights upon the holder:

(a) each member holding an A Ordinary Share is entitled to one vote on a show of hands and one vote per share held on a poll vote, except that no shares of one class shall confer any right to vote upon a resolution for the removal from office of a director appointed by holders of shares of another class;

(Please see continuation sheet for further details)

#### 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:  
706405552FA34E8...

✗

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	Motunrayo Alamu-Folorunso									
Company name	CMS Cameron McKenna Nabarro									
Olswang LLP										
Address	Cannon Place									
78 Cannon St										
Post town										
County/Region	London									
Postcode	E	C	4	N		6	A	F		
Country	United Kingdom									
DX										
Telephone	44 20 7524 6019									

**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)**

# SH10 – continuation page

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### Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>(b) each A Ordinary Share is entitled to dividend payments or any other distribution in the amount recommended by the directors;</p> <p>(c) each A Ordinary Share is entitled to participate in a distribution of capital; and</p> <p>(d) each A Ordinary Share is non-redeemable.</p> <p>Each B Ordinary Share shall confer the following rights upon the holder:</p> <p>(a) each member holding an B Ordinary Share is entitled to one vote on a show of hands and one vote per share held on a poll vote, except that no shares of one class shall confer any right to vote upon a resolution for the removal from office of a director appointed by holders of shares of another class;</p> <p>(b) each B Ordinary Share is entitled to dividend payments or any other distribution in the amount recommended by the directors;</p> <p>(c) each B Ordinary Share is entitled to participate in a distribution of capital; and</p> <p>(d) each B Ordinary Share is non-redeemable.</p>	