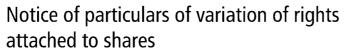
In accordance with Section 637 of the Companies Act 2006.

Signature

Signature

X

# SH10





What this form is for

You may use this form to give notice of particulars of variation of rights attached to shares.

X 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 5 9 1 0 1 5	→ Filling in this form Please complete in typescript or in				
Company name in full	BIZCAP LIMITED	bold black capitals.				
		All fields are mandatory unless specified or indicated by *				
2	Date of variation of rights					
Date of variation of rights	4         7         7         2         2         5         2         3					
3	Details of variation of rights					
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if you need to enter more details.				
Variation	The share captial 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)					
1	Signature	[				
4		<u></u>				
	I am signing this form on behalf of the company.	Societas Europaea				

This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver,

706405552FA34E8.

Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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.

#### Person authorised

X

Under either Section 270 or 274 of the Companies Act 2006.

## SH10

Notice of particulars of variation of rights attached to shares

# Ai

### **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	Motunra	iyo A	۹lan	าน-Fo	olorı	unso		
Company name	CMS Ca	ame	ron	McK	enn	a Nal	oarro	)
Olswang	LLP							
Address Car	non Pla	се						
78 Canno	on St							
Post town								
County/Region	London							
Postcode	E	С	4	N		6	Α	F
Country Un	ited King	gdon	n					
DX								
Telephone 44	20 7524	601	19					

# ✓ 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.
- $\square$  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.

# *t* 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

In accordance with Section 637 of the Companies Act 2006.

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	(b) each A Ordinary Share is entitled to dividend payments or any other distribution in the amount recommended by the directors;
	(c) each A Ordinary Share is entitled to participate in a distribution of capital; and
	(d) each A Ordinary Share is non-redeemable.
	Each B Ordinary Share shall confer the following rights upon the holder:
	(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;
	(b) each B Ordinary Share is entitled to dividend payments or any other distribution in the amount recommended by the directors;
	(c) each B Ordinary Share is entitled to participate in a distribution of capital; and
	(d) each B Ordinary Share is non-redeemable.