

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

1

Company details

Company number

14704282

Company name in full

GENERATIVE VISION LTD

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

d

1

d

0

m

0

m

7

y

2

y

0

y

2

y

3

3

Details of variation of rights

Variation

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

215,000 ORDINARY NON-VOTING SHARES OF £0.00001 EACH HAVE BEEN REDESIGNATED AS B ORDINARY NON-VOTING SHARES OF £0.00001 EACH AND THE RIGHTS ATTACHING TO THOSE SHARES WHICH HAVE BEEN REDESIGNATED HAVE BEEN VARIED TO THE FOLLOWING:

THE SHARES ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF BUT NOT ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OR ON ANY PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. EACH SHARE RANKS EQUALLY IN RESPECT OF DIVIDEND RIGHTS WITH SEED SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (INCLUDING ON A WINDING UP), THE HOLDERS OF THE B ORDINARY NON-VOTING SHARES WILL BE ENTITLED TO AN AMOUNT PER SHARE HELD EQUAL TO THE BALANCE OF THE SURPLUS ASSETS AFTER THE DEFERRED SHARES AND THE

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

X

DocuSigned by:

Nick Irini

9C157C1950D74A1...

X

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.

BIS

Department for Business
Innovation & Skills

CHFP041 05/12 Version 5.0

SH10/1

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Section 637 of the
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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	SEED SHARES ENTITLEMENT IS SATISFIED. THE SHARES ARE NOT REDEEMABLE.	


SH10

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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	Anisha Grewal
Company name	Harrison Clark Rickerbys Limited
Address	49-51 Aquis House
Blagrove Street	
Post town	Reading
County/Region	
Postcode	R G 1 1 P L
Country	
DX	
Telephone	01905 612001

 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:
<p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p>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).</p> <p>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.</p>

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