

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)

<b>1</b>		<b>Company details</b>
Company number	0968683	
Company name in full	Bad Wolf Ltd	
		<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
<b>2</b>		<b>Date of variation of rights</b>
Date of variation of rights	d 1 d 0 m 0 m 4 y 2 y 0 y 2 y 2	
<b>3</b>		<b>Details of variation of rights</b>
Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>On 10 April 2022, immediately following the registration of transfers of shares to Sony Television Production UK Limited, the following shares were re-designated as 7,735 A Ordinary shares of £0.0001 each:</p> <p>2,919 Ordinary shares of £0.0001 each 456 E1 Ordinary shares of £0.0001 each 200 E2 Ordinary shares of £0.0001 each 4,160 Preferred shares of £0.0001 each</p> <p>(see continuation sheet)</p>	
		<b>Continuation pages</b> Please use a continuation page if you need to enter more details.
<b>4</b>		<b>Signature</b>
Signature	<p>I am signing this form on behalf of the company.</p> <p>Signature <input checked="" type="checkbox"/> DocuSigned by: <input checked="" type="checkbox"/>  35789F52FE304B5...</p> <p>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.</p>	
		<b>❶ Societas Europaea</b> 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.  <b>❷ Person authorised</b> Under either Section 270 or 274 of the Companies Act 2006.

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3 Details of variation of rights		
	Please give details of the variation of rights attached to shares.	
Variation	<p>Each Ordinary shareholder will be entitled to one vote per share held. The Ordinary shares and A Ordinary shares shall be entitled to be paid dividends on a pro rata basis. On a sale or winding up, the holders of Deferred shares, if any, shall be paid a total of £1.00 for the entire class of Deferred shares, then the holders of the Ordinary shares and A Ordinary shares will be paid in their ownership percentages, as if they constituted a single class of shares. The share rights are described in more detail in the company's articles of association.</p> <p>Each A Ordinary shareholder will be entitled to one vote per share held. The Ordinary shares and A Ordinary shares shall be entitled to be paid dividends on a pro rata basis. On a sale or winding up, the holders of Deferred shares, if any, shall be paid a total of £1.00 for the entire class of Deferred shares, then the holders of the Ordinary shares and A Ordinary shares will be paid in their ownership percentages, as if they constituted a single class of shares. The share rights are described in more detail in the company's articles of association.</p> <p>The Deferred shares shall not entitle the holders of them to attend, vote or speak at a general meeting nor to receive a vote on written resolutions of the company. They shall not entitle the holders to receive any dividend or distribution in any way in the profits or assets of the company. The Deferred shares are redeemable at the option of the company. The Deferred share rights are described in more detail in the company's articles of association.</p>	

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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

Company name Saffery Champness LLP

Address 71 Queen Victoria Street

Post town London

County/Region

Postcode EC4V 4BE

Country United Kingdom

DX

Telephone 020 7841 4000

**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)**