

# 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. If you  
do this, please use form SH10.

SATURDAY



\*AAJMQGDD\*

A16

18/12/2021

#61

COMPANIES HOUSE

### 1 Company details

Company number 09686683

Company name in full BAD WOLF 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 30/11/2021

### 3 Details of variation of rights

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

Variation

1,705 Ordinary Shares of £0.0001 each redesignated as 1,705  
Deferred Shares of £0.0001 each.

Each Ordinary Share: (a) entitles the holder to one vote per share;  
(b) is paid dividends pro rata with the Preferred Shares, E1 Shares  
and E2 Shares; (c) is paid second on a winding up with the E1  
Shares and E2 Shares, and after the Preferred Shares; and (d) is  
non-redeemable, provided that for each E2 Share in issue, one E1  
share's voting and dividend rights are suspended. The share rights  
are described in more detail in the company's articles.

**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

X

X

This form may be signed by:

Director , Secretary, Person authorised , 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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## 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 **MICHAEL MACCABE**

Company name **WIGGIN LLP**

Address **JESSOP HOUSE, JESSOP AVENUE**

Post town **CHELTENHAM**

County/Region **GLOUCESTERSHIRE**

Postcode **G L 5 0 3 W G**

Country **UK**

DX

Telephone **+44 (0) 782 6795962**

**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

### Notice of particulars of variation of rights attached to shares

3	Details of variation of rights
Variation	<p data-bbox="352 450 1094 479">Please give details of the variation of rights attached to shares.</p> <p data-bbox="352 521 1094 837">DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO ATTEND, VOTE OR SPEAK AT A GENERAL MEETING NOR TO RECEIVE NOTICE OF, OR 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 MORE IN MORE DETAIL IN THE COMPANY'S ARTICLES OF ASSOCIATION.</p>