

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

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Company details

Company number	0	9	6	8	6	8	3
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 *

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Date of variation of rights

Date of variation of rights	2	3	0	3	2	0	1	7
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Details of variation of rights

Variation	<div>Please give details of the variation of rights attached to shares.</div> <div>On 23 March 2017 the following shares of £0.0001 each were redesignated: 1,000 R2 Ordinary as 1,000 Deferred 18,000 B Ordinary as 18,000 Deferred 306 E2 Ordinary as 306 Preferred 694 E2 Ordinary as 694 Deferred 742 R1 Ordinary as 742 Preferred 258 R1 Ordinary as 258 Ordinary 306 E1 Ordinary as 306 Deferred 694 E1 Ordinary as 694 Ordinary (see continuation sheet)</div>	<div>Continuation pages</div> <div>Please use a continuation page if you need to enter more details.</div>
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Signature

Signature	<div>I am signing this form on behalf of the company.</div> <div><div>Signature</div><div><div>X</div><div><div>DocuSigned by:</div><div>Natasha Hale</div><div>187653BEAB28462...</div></div><div>X</div></div></div> <div><div>This form may be signed by:</div><div>Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</div></div>	<div>❶ Societas Europaea</div> <div>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.</div> <div>❷ Person authorised</div> <div>Under either Section 270 or 274 of the Companies Act 2006.</div>
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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 Preferred shares, Ordinary shares, E1 shares and E2 shares shall be entitled to be paid dividends on a pro rata basis, provided that, for each E2 share in issue, one E1 share's entitlement to be paid dividends shall be suspended such that the holder of such E1 share shall have no entitlement to be paid a dividend in respect of such share. On a sale or winding up, the holders of Preferred shares shall be paid first, and the holders of the Ordinary shares, E1 shares and E2 shares will be paid second. The share rights are more accurately described 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> <p>The E1 shares shall entitle the holders of those shares to one vote per share provided that, for each E2 share in issue, the voting rights of one E1 share shall be suspended. The Preferred shares, Ordinary shares, E1 shares and E2 shares shall be entitled to be paid dividends on a pro rata basis, provided that, for each E2 share in issue, one E1 share's entitlement to be paid dividends shall be suspended such that the holder of such E1 share shall have no entitlement to be paid a dividend in respect of such share. On a sale or winding up, the holders of Preferred shares shall be paid first, and the holders of the Ordinary shares, E1 shares and E2 shares will be paid second. The share rights are more accurately described in the company's articles of association.</p> <p>The E2 shares shall entitle the holders of those shares to one vote per share provided that, for each E2 share in issue, the voting rights of one E1 share shall be suspended. The Preferred shares, Ordinary shares, E1 shares and E2 shares shall be entitled to be paid dividends on a pro rata basis, provided that, for each E2 share in issue, one E1 share's entitlement to be paid dividends shall be suspended such that the holder of such E1 share shall have no entitlement to be paid a dividend in respect of such share. On a sale or winding up, the holders of Preferred shares shall be paid first, and the holders of the Ordinary shares, E1 shares and E2 shares will be paid second. The share rights are more accurately described in the company's articles of association.</p>	

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3 Details of variation of rights

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

E C 4 V 4 B E

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 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