In accordance with Section 637 of the Companies Act 2006.

# SH10

Companies House

Notice of particulars of variation of rights attached to shares



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

What this form is You cannot use this notice of particular of class rights of m company without s do this, please use



A20

16/12/2017

**COMPANIES HOUSE** 

**Company details** Company number

10 118 4 5 7

Company name in full SAW IT FIRST CIMITED → Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

Date of variation of rights

Date of variation of rights

1 2

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12 0177

#### Details of variation of rights

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

Variation

8,900 ORDINARY SHARES OF ZO. OI EACH ARE BEING REDESIGNATED INTO 8,900 A ORDINARY SHAMES OF EO.01 EACH AND SUCH SHARLES WILL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP. ON A RETURN OF ASSETS ON A LIQUIDATION

Continuation pages

Please use a continuation page if you need to enter more details.

I am signing this form on behalf of the company.

Signature

X

This form may be signed by:

Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

O Societas Europaea

CONT'

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

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

#### **SH10**

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Presen	ter i	nfo	rma	tior	)			
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								
Address								
Post town								
County/Region	*					-		
Postcode		Γ						
Country								
DX								
Telephone								
Checkli	st							
We may retu with informa					ed in	corre	ectly	or
Please make following:		•						

information held on the public Register.

section 2.

in section 3.

☐ You have signed the form.

☐ You have entered the date of variation of rights in

 $\hfill \square$  You have provided details of the variation of rights

## 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

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	OR OTHERWISE THE SURPLUS ASSETS SHALL BE DISTRIBUTED FIRSTLY TO THE A ORDINARY SHAMES SO THEY	
	RECEIVE THEIR ISSUE PRICE BEFORE  BEING DISTRIBUTED AMONGST THE	
	A ORDINARY SHARES AND B ORDINARY SHARES PARI PASSU. THE SHARES	
	ARE NOT REDEENABLE.	