

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](http://www.companieshouse.gov.uk)

1

Company details

Company number	1	0	5	7	5	2	0	9
Company name in full	LAKA 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	<sup>d</sup> 3	<sup>d</sup> 1	<sup>m</sup> 1	<sup>m</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 3
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3

Details of variation of rights

Variation	<div>Please give details of the variation of rights attached to shares.</div> <div>See continuation page.</div>	<div>Continuation pages</div> <div>Please use a continuation page if you need to enter more details.</div>
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4

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>Tobias Taupitz</div><div>0EB66DE5F612497...</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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SH10

## 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

Company name **Browne Jacobson LLP**Address **15th Floor, Colmore Row**Post town **Birmingham**

County/Region

Postcode

**B****3****3****A****G**

Country

**United Kingdom**

DX

**727740 Birmingham 62**

Telephone

**0370 270 6000****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)**

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# 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	<p>By a resolution passed on 11 October 2023, 5,971 ordinary shares of £0.0001 each were redesignated into 5,971 series A-2 preferred shares of £0.0001 each on the date specified in section 2 above, having the rights set out in the articles of association adopted by the company on the date of said resolution, being as follows: Each series A-2 preferred share carries the right to vote and carries the right to receive dividends. Each series A-2 preferred share is non-redeemable. On a distribution of assets, on a liquidation or on a return of capital, the series A-2 preferred shares will be entitled to an amount equal to the amount paid up or credited as paid up (incl. premium) for such share together with a sum equal to any arrears payable in respect of such share. Where there are insufficient surplus assets to pay the amounts per share equal to the preference amount in full, the remaining surplus assets shall be distributed to the holders of series A-2 preferred shares, series A preferred shares, seed-1 preference shares and seed-2 preference shares pro rata to the amounts paid up on their shares.</p>	