

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

1 Company details

Company number 1 3 0 1 0 3 2 9

Company name in full Glowb 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 ^d2 ^d8 ^m0 ^m3 ^y2 ^y0 ^y2 ^y3

3 Details of variation of rights

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

Variation please see continuation page

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 ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager.

❶ 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.

❷ Person authorised

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

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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

Critchleys LLP

Address

Beaver House

23-38 Hythe Bridge Street

Post town

Oxford

County/Region

Oxfordshire

Postcode

O

X

1

2

E

P

Country

UK

DX

Telephone

01865261100

**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

SH10 – continuation page

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Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>Ordinary Shares</p> <p>(A) The right to vote on a basis of one vote on a show of hands, or on a poll, on the basis of one vote per share held.</p> <p>(B) The right to participate in a dividend in proportion to the number of shares held.</p> <p>(C) The right to participate in a return of capital on a distribution of assets on a liquidation, dissolution or winding up of the company as follows: the surplus assets of the company remaining after the payment of its liabilities shall be applied (to the extent that the company is lawfully permitted to do so): first, in paying to the holders of the Deferred Shares, if any, a total of £1.00 for the entire class of Deferred Shares; second, in paying to the holders of the Shares, such that the holders of Seed Shares receive an amount equal to the higher of a sum equal to: (1) £A plus £10 (where A is an amount equal to the Acquisition Amount for the Seed Shares) plus any arrears (if any) on the Seed Shares (as the case may be) due or declared but unpaid down on the date of the return of assets ("Seed Preferred Return") which are to be distributed as follows: (a) as to 0.0001% to the holders of Ordinary Shares pro-rata according to the number of Ordinary Shares held by them; and (b) as to the balance to the holders of Seed Shares such that each holder of Seed Shares in issue receives in respect of each Seed Share held an amount equal to the Seed Preferred Return, provided that, where there are insufficient Distributable Funds to pay these amounts, the Distributable Funds shall be distributed amongst the holders of Seed Shares and Ordinary Shares pro rate to the amount they would otherwise have received hereunder; OR (2) the amount which would be payable to the holders of the Seed Shares if the Distributable Funds were distributed among all holders of Equity Shares as if the Ordinary Shares and the Seed Shares represented a single class of share, provided always that at the same time as making any payment to the Seed Shares the Company shall also pay to the Ordinary Shares the amount which would be payable to the holders of the Ordinary Shares if the Distributable Funds were distributed among all holders of Equity Shares as if the Ordinary Shares and the Seed Shares represented a single class of share; thereafter, the balance of the Distributable Funds (if any) shall be distributed as to 0.0001% to the holders of the Seed Shares in issue pro-rata to the number of Seed Shares held by each of them and as to the balance to the holders of the Ordinary Shares pro-rata to the number of Ordinary Shares held by each of them.</p> <p>(D) Ordinary shares are not redeemable.</p>	