

SH10

Notice of particulars of variation of rights attached to shares

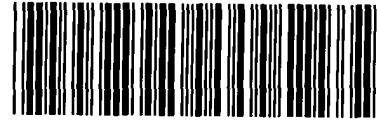


Companies House

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
company without share capital.
If you wish to do this, please use form SH11.

THURSDAY



A04 *A783R2GO* #104
14/06/2018
COMPANIES HOUSE

1 Company details

Company number 0 7 1 1 8 8 2 6

Company name in full Emoov Limited

→ **Filing 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 3 0 0 5 2 0 1 8

3 Details of variation of rights

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

Variation

The voting rights attaching to each of the A ordinary, B ordinary and C ordinary shares are as follows:

Voting: every shareholder shall have, on a show of hands, one vote and, on a poll, one vote for each share of which he is the holder.
Distribution: the balance of the surplus assets, after paying (i) to the holders of the deferred shares £1.00 in aggregate for all deferred shares, and (ii) to all shareholders (other than in relation to deferred shares) an amount equal to any declared but unpaid dividends, is paid to the holders of ordinary shares pro-rata in accordance with the number of ordinary shares held. Redemption: the shares are not redeemable.

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 *B.M. Marks* X

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.

This form may be signed by:

Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager.

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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 M-00721513

Company name Shoosmiths LLP

Address Witan Gate House

500-600 Witan Gate West

Post town Milton Keynes

County/Region

Postcode M K 9 1 S H

Country

DX 729360 Milton Keynes 15

Telephone 03700 868300

 **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