

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. If you do this, please use form SH10.

SATURDAY



A20 *A9HTMZD6* #74
14/11/2020
COMPANIES HOUSE

1 Company details

Company number 0 9 1 9 7 0 0 1

Company name in full LAST MILE ~~EVENTS~~ SERVICES LIMITED

→ **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 ^d 1 ^d 1 ^m 1 ^y 2 0 2 0

3 Details of variation of rights

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

Variation

ORDINARY SHARES REDESIGNATED AS A ORDINARY SHARES:

The holders of A Ordinary Shares hold, between them, 55% of the voting and capital rights attaching to all classes of shares.

ORDINARY SHARES REDESIGNATED AS B ORDINARY SHARES:

The holders of B Ordinary Shares hold, together with the holders of C Ordinary Shares, 45% of the voting and capital rights attaching to all classes of shares, and as between the holders of B Ordinary and C Ordinary Shares, as set out in the Company's articles of association.

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

DocuSigned by:
Ben Jones
12E08F46BF2B4BB...

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.

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.

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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 PHILIP EDMONDS

Company name ROXBURGH MILKINS LIMITED

Address MERCHANTS HOUSE NORTH

WAPPING ROAD

Post town BRISTOL

County/Region

Postcode B S 1 4 R W

Country

DX

Telephone

**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