

# 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 for**  
You cannot use this form to give  
notice of particulars of variation of  
class rights of a company without  
doing this, please use form SH10A

WEDNESDAY



\*A8YMQY7U\*

A02

12/02/2020

#288

COMPANIES HOUSE

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 29 01 2020

3

### Details of variation of rights

Variation

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

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 **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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Notice of particulars of variation of rights attached to shares

<b>3</b> Details of variation of rights	
	Please give details of the variation of rights attached to shares.
Variation	<p>The rights attaching to the 8,936 A preferred shares of the Company that have been redesignated as seed-1 preferred shares of the Company shall have such rights as are set out in the Company's articles of association, being that:</p> <p>each seed-1 preferred share carries the right to vote and carries the right to receive dividends. Each seed-1 preferred share is non-redeemable. On a distribution of assets on a liquidation or a return of capital, seed-1 preferred shares will be entitled, after distributions to holders of seed-2 preferred shares, to the greater of:</p> <ul style="list-style-type: none"><li>i) an amount per seed-1 preferred share equal to the amount paid up or credited as paid up (including premium) price per share as set out in the register of members of the Company for each seed preferred share (Preference Amount) 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 seed-1 preferred shares pro rata to the amounts paid up on their seed-1 preferred shares; or</li><li>ii) an amount per share equivalent to that which the holders of seed-1 preferred shares would have received had the seed-1 preferred shares converted into ordinary shares immediately prior to liquidation or return of capital.</li></ul>

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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 Nikita Manro

Company name Browne Jacobson LLP

Address PO Box 17157

Post town Birmingham

County/Region

Postcode B 2 2 X S

Country United Kingdom

DX DX 727740 Birmingham 62

Telephone 0330 045 2662

 **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)