

In accordance with
Section 637 of the
Companies Act 2006.

SH10

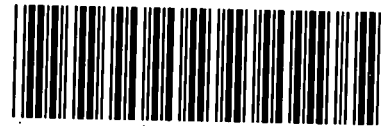
Notice of particulars of variation of rights attached to shares

Oyez

☒ **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 SH10A.

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09/04/2021

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COMPANIES HOUSE

1 Company details

Company number 0 3 5 2 5 6 5 1

Company name in full PENTA CONSULTING 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 0 1 0 4 2 0 2 1

3 Details of variation of rights

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

Variation 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

DocuSigned by:

Paul Clark

EFB8D289755B4FB...

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

Holly Barber Collis

Company name

Osborne Clarke LLP

Address

One London Wall

Post town

London

County/Region

Postcode

E C 2 Y 5 E B

Country

DX

DX 466 London

Telephone

020 7105 7862

**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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**3****Details of variation of rights**

	Please give details of the variation of rights attached to shares.	
Variation	<p>30,394 A ordinary shares of £0.10 each were redesignated into 30,394 ordinary shares of £0.10 each.</p> <p>15,197 B ordinary shares of £0.10 each were redesignated into 15,197 ordinary shares of £0.10 each.</p> <p>17,523 C ordinary shares of £0.10 each were redesignated into 17,523 ordinary shares of £0.10 each.</p> <p>10,765 D ordinary shares of £0.10 each were redesignated into 10,765 ordinary shares of £0.10 each.</p> <p>The ordinary shares have full voting and distribution rights (including on a winding up). They do not confer any right of redemption.</p>	