

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. To do this, please use form SH12.
- For further information, please refer to our guidance at www.companieshouse.gov.uk

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Company details

Company number	08028721
Company name in full	SP MACBETH 5 LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Date of variation of rights

Date of variation of rights	31/03/2023
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3

Details of variation of rights

Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>AFTER THE ADOPTION OF NEW ARTICLES OF ASSOCIATION BY THE COMPANY ON 31 MARCH 2023, THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO ORDINARY SHARES AND DEFERRED SHARES.</p> <p>THE DEFERRED SHARES: (a) DO NOT CONFER ANY VOTING RIGHTS; AND (b) HAVE ATTACHED TO THEM PRIORITY DIVIDEND AND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS, IN EACH CASE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 31 MARCH 2023.</p> <p>THE ORDINARY SHARES CARRY FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.</p>	<div><div>Continuation pages</div><div>Please use a continuation page if you need to enter more details.</div></div>
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Signature

Signature	<p>I am signing this form on behalf of the company.</p> <div><div>Signature</div><div><div>X</div><div><div>DocuSigned by:</div><div>Anders Nordby</div><div>278BD0D798C14DE...</div></div><div>X</div></div></div> <div><div>This form may be signed by:</div><div>Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</div></div>	<div><div>❶ Societas Europaea</div><div>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.</div><div>❷ Person authorised</div><div>Under either Section 270 or 274 of the Companies Act 2006.</div></div>
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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 **MEHMET ACHIK-EL**

Company name **SCHJODT LLP**

Address **BECKET HOUSE**

36 OLD JEWRY

Post town **LONDON**

County/Region

Postcode **E C 2 R 8 D D**

Country **UNITED KINGDOM**

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