

SH10

Notice of particulars of variation of rights attached to shares

☒ **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 do this, please use form SH1.

TUESDAY



A02 11/02/2020 #104
COMPANIES HOUSE

1 Company details

Company number 1 2 3 5 1 4 5 1
Company name in full Cynergy Communications 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 1 0 0 2 2 0 2 0

3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares.
See continuation sheet

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 *fmcbriide* 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.

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	<p>The rights attached to the Ordinary Shares have been varied by the inclusion of the following:</p> <p>(1) Pre-emption rights</p> <p>Where a shareholder wishes to transfer his shares, the shares shall first be offered to the remaining holders of the Ordinary Shares for purchase before any third party.</p> <p>(2) Compulsory transfer events</p> <p>In the event of the following compulsory transfer events, the holders of the other Ordinary Shares shall be offered to purchase the shares for fair value as determined under the article. Compulsory transfer events arise on:</p> <p>(a) a bankruptcy order being made for the shareholder's bankruptcy;</p> <p>(b) a shareholder lacking capacity to make decisions in relation to the Company or his shareholding;</p> <p>(c) a shareholder committing a material or persistent breach of any shareholders' agreement to which he is a party in relation to the shares in the Company which if capable of remedy has not been remedied within 20 Business Days; and</p> <p>(d) a shareholder (being an Employee) becoming a Departing Employee.</p>

SH10

Notice of particulars of variation of rights attached to shares



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

Company name

Archers Law LLP

Address Lakeside House

Kingfisher Way

Post town Stockton-on-Tees

County/Region

Postcode

T S 1 8 3 N B

Country

DX 721030 Stockton 3

Telephone 01642 636500



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