

In accordance with
Section 637 of the
Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares

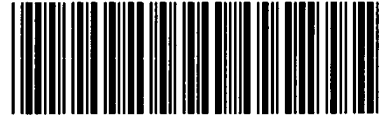


Companies House

☒ 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 want to do this, please use form SH20.

FRIDAY



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09/10/2020

#142

COMPANIES HOUSE

1

Company details

Company number 1 2 5 7 4 8 9 5

Company name in full COOL-STAK (HOLDINGS) LTD

→ 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 05/10/2020

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Details of variation of rights

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

Variation

A shares:

-the holders of the "A" shares shall have the sole and exclusive right to participate in any profits arising from, the proceeds of sale of, any dividend in specie comprising and any other distribution on a winding up or otherwise in respect of the Group A Business to the exclusion of the Ordinary Business; and;

-the holders of the "A" shares shall not be entitled to vote upon any resolution solely relating to the Ordinary Business or on any matter connected therewith but shall be entitled to vote on any other resolution. In the event of dispute, the board of directors shall determine whether any resolution solely relates to the Ordinary Business or any matter is connected therewith.

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 ☐, Secretary, Person authorised ☐, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

☐ 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.

☐ Person authorised

Under either Section 270 or 274 of the Companies Act 2006.

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

Address

Post town

County/Region

Postcode

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

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

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Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>Ordinary shares:</p> <ul style="list-style-type: none">-the holders of the ordinary shares shall have the sole and exclusive right to participate in any profits arising from, the proceeds of sale of, any dividend in specie comprising and any other distribution on a winding up or otherwise in respect of the Ordinary Business to the exclusion of the A Business; and-the holders of the ordinary shares shall not be entitled to vote upon any resolution solely relating to the A Business or on any matter connected therewith but shall be entitled to vote on any other resolution. In the event of dispute, the board of directors shall determine whether any resolution solely relates to the A Business or any matter is connected therewith.	