

SH10

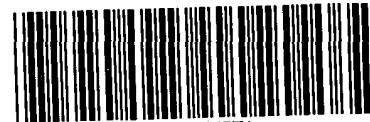
Notice of particulars of variation of rights attached to shares

LS0012000

☒ **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 rights of class rights of a company without doing this, please use form SH10A.

FRIDAY



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17/06/2016

#391

COMPANIES HOUSE

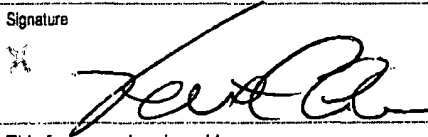
1 Company details	
Company number	0 4 3 1 5 4 3 4
Company name in full	IMORPHICS LIMITED

→ 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	d 1 3 m 0 6 y 2 0 1 6

3 Details of variation of rights	
Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>Ordinary A shares, Ordinary B shares, Ordinary C shares and Redeemable Preference shares in issue on the date of variation were reclassified as ordinary shares with the following rights attached to them:</p> <p>(a) On a show of hands every member shall have one vote and on a poll every member shall have one vote for every share of which he is a holder.</p> <p>(b) The company may by ordinary resolution declare dividends in accordance with the respective rights of members, but no dividend shall exceed the amount recommended by the directors.</p> <p>(c) Each share is entitled to participate in a distribution arising from a winding up of the company in proportion to the amount paid up on it.</p> <p>(d) The ordinary shares are not issued as redeemable, and are not redeemable.</p>

Continuation pages
Please use a continuation page if you need to enter more details.

4 Signature	
Signature	<p>I am signing this form on behalf of the company.</p> <p>Signature </p> <p>This form may be signed by: Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</p>

☒ **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.

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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 Ref: SS

Company name Baker & McKenzie LLP

Address 100 New Bridge St

Post town London

County/Region

Postcode E C 4 V 6 J A

Country

DX

Telephone + 44 20 7919 1000



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