

# SH10

## Notice of particulars of variation of rights attached to shares

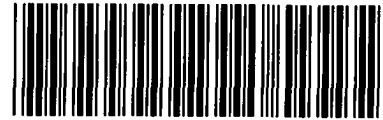


Companies House

**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  
notice of particulars of variation  
of class rights of members of  
company without share capital.  
If you do this, please use form SH10.

SATURDAY



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A07

01/02/2020

#211

COMPANIES HOUSE

### 1 Company details

Company number 0 7 7 4 0 6 9 2

Company name in full Mirova Natural Capital 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 7 2 0 1 9

### 3 Details of variation of rights

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

Variation

Following the reclassification of the Company's entire share capital from B ordinary shares of £0.01 each, C ordinary shares of £0.01 each and S ordinary shares of £0.01 each to one class of ordinary shares of £0.01 each, the entirety of the Company's share capital will now be subject to the rights and restrictions of ordinary shares of £0.01 each as detailed in the

**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 **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

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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 **Niall Rice**

Company name **Dentons UK and Middle East LLP**

Address **1 Fleet Place**

Post town **London**

County/Region

Postcode **E C 4 M 7 W S**

Country **United Kingdom**

DX

Telephone **0207 634 8799**

 **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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)