

# SH10

Notice of particulars of variation of rights attached to shares



WEDNESDAY

**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 need to do this, please use form SH12



\*A4DNJKP\*  
A17 12/08/2015 #420  
COMPANIES HOUSE

## 1 Company details

Company number 9 2 7 8 3 4 8

Company name in full 10 GROUP HOLDCO 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 2 5 / 0 6 / 2 0 1 5

## 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

5,131 A ORDINARY SHARES OF £0.01 EACH AND 5,131 B ORDINARY SHARES OF £0.01 EACH HAVE BEEN RE-DESIGNATED AS 10,262 ORDINARY SHARES OF £0.01 EACH.  
  
THE SHARES RANK PARI PASSU IN ALL RESPECTS.

**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 *[Handwritten Signature]* 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

## 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 **ANDREW WOLFIN**

Company name **Mishcon de Reya**

Address **12 Red Lion Square**

Post town **London**

County/Region

Postcode 

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Country

DX **37954 Kingsway**

Telephone **0207 440 7000**

### **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)**