

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
of class rights of member of
company without share certificate.
If you wish to do this, please use form SH10A.

FRIDAY



TA14

A739QSMG
06/04/2018 #326
COMPANIES HOUSE

1 Company details

Company number

Company name in full

→ **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

3 Details of variation of rights

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

Variation

As at 31 March 2018 the rights attached to the Ordinary Shares are varied so as to have the rights attaching to the A Ordinary Shares, as set out in the Company's articles of association:

- (a) Each share is entitled to one vote in any circumstances.
- (b) Each share is entitled pari passu to dividend payments or any other distribution provided that all Shareholder Loans (as defined in the Company's articles of association) have been repaid in full.
- (c) Each share is entitled pari passu to participate in a distribution of capital, including from a winding up of the company.
- (d) The shares are not redeemable.

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

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.

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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 Daniel Weston

Company name CMS Cameron McKenna Nabarro

Olswang LLP

Address Cannon Place

78 Cannon Street

Post town London

County/Region

Postcode E C 4 N 6 A F

Country United Kingdom

DX

Telephone 0207 367 3902



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