

SH10

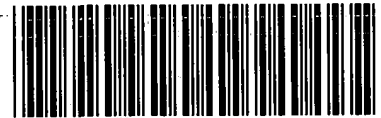
Notice of particulars of variation of rights attached to shares



☒ **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. To do this, please use form SH

FRIDAY



A13 09/12/2016 #396
COMPANIES HOUSE

1 Company details

Company number 0 5 0 3 8 3 0 9

Company name in full True Potential Associate Partners Ltd

Filing 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 2 0 8 2 0 1 6

3 Details of variation of rights

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

Variation 289,240,800 Ordinary, 69,447,000 E Ordinary and 240,000,000 Redeemable Series A Preferences Shares were converted to ordinary shares subject to the following rights:

1. One vote per share on a show of hands, one vote per share on a poll vote
2. Each share is entitled to dividends pari passu
3. Each share entitled to participate pari passu in respect of a capital contribution
4. The shares are non redeemable

Continuation pages

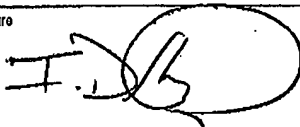
Please use a continuation page if you need to enter more details.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

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.

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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	James Nightingale
Company name	Ward Hadaway
Address	
Sandgate House	
102 Quayside	
Newcastle upon Tyne	
Post town	
County/Region	
Postcode	N E 1 3 D X
Country	
DX	Newcastle upon Tyne 30 - DX 730360
Telephone	0191 2044000
	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