

# 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 a company without  
shareholder approval. If you wish to  
do this, please use form SH11.

TUESDAY



LD3 \*L4HGDD14\* #56  
COMPANIES HOUSE

## 1 Company details

Company number 0 6 5 5 0 3 8 0

Company name in full EKOMI 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 8 m 0 8 y 2 0 y 1 5

## 3 Details of variation of rights

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

Variation

The A Shares, the B Shares and the C Shares shall constitute  
separate shares but, except as provided below, confer upon the  
holders thereof the same rights.

PLEASE SEE CONTINUATION SHEET

**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

## 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 **Stephanie Phillips**

Company name **Clifford Chance LLP**

Address **10 Upper Bank Street**

Post town **London**

County/Region

Postcode **E 1 4 5 J J**

Country **United Kingdom**

DX **149120 Canary Wharf 3**

Telephone **020 7006 2645**



### 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)**

## SH10 - continuation page

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

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#### Details of variation of rights

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

Variation

Until the A Shareholders have (collectively) received an overall return to the A Shareholders equal to 140% of their total investment amounts ("A Return Target"), none of the other Shareholders shall be entitled to any dividend, distribution, return of capital or other payment on or in respect of their Shares (including by way of consideration on an exit), and any profits which the Company may determine to distribute return of capital or other payment on or in respect of their Shares (including by way of consideration on an exit) shall be paid to the A Shareholders pro rata according to the number of A Shares held.

Once the A Shareholders have (collectively) received the A Return Target, and at all times before the B Shareholders and the C Shareholders have received (whether by payment of dividend, return on capital, consideration on an exit or otherwise) such amounts as to give them an overall return per Share in respect of their Shares equal to the return per share received by the A Shareholder pursuant to article 23.2, none of the A Shareholders shall be entitled to any further dividend, distribution, return of capital or other payment on or in respect of their Shares (including by way of consideration on an exit), and any profits which the Company may determine to distribute return of capital or other payment on or in respect of their Shares (including by way of consideration on an exit) shall be paid to the B Shareholders and the C Shareholders pro rata according to the number of B Shares and C Shares held.

Once the A Shareholders have (collectively) received the A Return Target, and once the B Shareholders and the C Shareholders have received (whether by payment of dividend, return on capital, consideration on an exit or otherwise) such amounts as to give them an overall return per Share in respect of their Shares equal to the return per share received by the A Shareholder pursuant to article 23.2, any dividend, distribution, return of capital or other payment on or in respect of the Shares (including by way of consideration on an exit), and any profits which the Company may determine to distribute return of capital or other payment on or in respect of their Shares (including by way of consideration on an exit) shall be paid to the Shareholders pro rata according to the number of shares held.