

# 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  
class rights of members of  
company without share capital.  
If you do this, please use form SH12



LD2 \*L7X0BT69\* #63  
22/01/2019  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 2 0 6 6 5 4

Company name in full CP CO 7 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 8 0 1 2 0 1 9

### 3 Details of variation of rights

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

Variation

The 1,724 ordinary shares, with a nominal value of £0.0001 each shall be reclassified into deferred shares and shall have their rights varied as follows:  
(i) a holder of a deferred share shall no longer have the right to receive any dividend or other distribution;  
(ii) a holder of a deferred share shall no longer have the right to receive notice of, attend or vote at, general meetings;  
(iii) a holder of deferred shares shall, on a return of capital in a liquidation, but not otherwise, have the right to receive the nominal amount of each deferred shares held, but only after the holder of each other share that is not a deferred share in the capital of the company shall have received the amount paid up or credited as paid up on each other share and the holder of the deferred share shall

#### Continuation pages

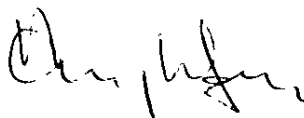
Please use a continuation page if  
you need to enter more details.

### 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 **MARIANNE WOOD**

Company name **FRESHFIELDS BRUCKHAUS**

**DERINGER LLP**

Address **65 FLEET STREET**

Post town **LONDON**

County/Region

Postcode **E C 4 Y 1 H S**

Country **UNITED KINGDOM**

DX

Telephone



### 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

#### 3 Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>not be entitled to any further participation in the assets or the profits of the company; and</p> <p>(iv) on a reduction by the company of the capital paid up or credited as paid up on the deferred shares and the cancellation of such deferred shares will be treated as being in accordance with the rights attaching to the deferred shares and will not involve a variation of such rights for any purpose and the company will be authorised at any time, without obtaining consent of the holder(s) of the deferred shares, to reduce its capital (in accordance with the Companies Act 2006).</p>	