

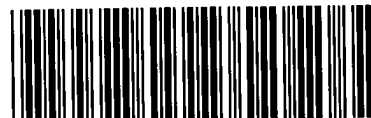
# SH10

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

**BLUEPRINT****OneWorld**

☒ **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 do this, please use form SH10A.

**FRIDAY**

A28 \*A7KBP4U3\* #288  
07/12/2018  
COMPANIES HOUSE

### 1 Company details

Company number 08615788

Company name in full LKR HOLDINGS 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 3/01/2018

### 3 Details of variation of rights

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

Variation

A new class of share (F Ordinary Shares) has been created and this varies the rights attaching to the existing classes of shares as set out in the continuation

**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

C G Abrahams

X

This form may be signed by:

Director ☒ Secretary, Person authorised ☒ 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

Company name **WILDER COE LTD**Address **1ST FLOOR, SACKVILLE HOUSE****143-149 FENCHURCH STREET**Post town **LONDON**

County/Region

Postcode **E C 3 M 6 B L**Country **ENGLAND**DX **307454 CHEAPSIDE**Telephone **02077246060****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)

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## 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 data-bbox="387 495 592 528">A Ordinary Shares</p> <p data-bbox="387 562 1023 595">The following rights are attached to the A Ordinary Shares:</p> <p data-bbox="387 622 1050 685">(a) One vote per A Ordinary Share on a poll vote at a general meeting of the Company or on a written resolution;</p> <p data-bbox="387 719 1050 781">(b) A pro rata entitlement to any dividend which the Company determines to distribute;</p> <p data-bbox="387 815 1134 1252">(c) On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be distributed amongst the holders of the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares in proportion to the number of the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares held by them, provided always that the holders of the Deferred shares shall be entitled on winding up of the company to receive an amount equal to the nominal value of the Deferred shares held by them after the holders of each of the A Ordinary Shares, B Ordinary, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares have received £10,000,000 per share; and</p> <p data-bbox="387 1285 900 1319">(d) The A Ordinary Shares are not redeemable.</p>

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## 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>B Ordinary Shares</p> <p>The following rights are attached to the B Ordinary Shares:</p> <p>(a) One vote per B Ordinary Share on a poll vote at a general meeting of the Company or on a written resolution;</p> <p>(b) A pro rata entitlement to any dividend which the Company determines to distribute;</p> <p>(c) On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be distributed amongst the holders of the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares in proportion to the number of the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares held by them, provided always that the holders of the Deferred shares shall be entitled on winding up of the company to receive an amount equal to the nominal value of the Deferred shares held by them after the holders of each of the A Ordinary Shares, B Ordinary, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares have received £10,000,000 per share; and</p> <p>(d) The B Ordinary Shares are not redeemable.</p>	

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## 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>C Ordinary Shares</p> <p>The following rights are attached to the C Ordinary Shares:</p> <p>(a) One vote per C Ordinary Share on a poll vote at a general meeting of the Company or on a written resolution;</p> <p>(b) A pro rata entitlement to any dividend which the Company determines to distribute;</p> <p>(c) On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be distributed amongst the holders of the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares in proportion to the number of the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares held by them, provided always that the holders of the Deferred shares shall be entitled on winding up of the company to receive an amount equal to the nominal value of the Deferred shares held by them after the holders of each of the A Ordinary Shares, B Ordinary, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares have received £10,000,000 per share; and</p> <p>(d) The C Ordinary Shares are not redeemable.</p>	

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## 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>D Ordinary Shares</p> <p>The following rights are attached to the D Ordinary Shares:</p> <p>(a) One vote per D Ordinary Share on a poll vote at a general meeting of the Company or on a written resolution;</p> <p>(b) A pro rata entitlement to any dividend which the Company determines to distribute;</p> <p>(c) On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be distributed amongst the holders of the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares in proportion to the number of the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares held by them, provided always that the holders of the Deferred shares shall be entitled on winding up of the company to receive an amount equal to the nominal value of the Deferred shares held by them after the holders of each of the A Ordinary Shares, B Ordinary, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares have received £10,000,000 per share; and</p> <p>(d) The D Ordinary Shares are not redeemable.</p>	

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## 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 data-bbox="389 492 592 526">E Ordinary Shares</p> <p data-bbox="389 555 1023 589">The following rights are attached to the E Ordinary Shares:</p> <p data-bbox="389 618 1050 685">(a) One vote per E Ordinary Share on a poll vote at a general meeting of the Company or on a written resolution;</p> <p data-bbox="389 714 1050 781">(b) A pro rata entitlement to any dividend which the Company determines to distribute;</p> <p data-bbox="389 810 1134 1247">(c) On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be distributed amongst the holders of the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares in proportion to the number of the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares held by them, provided always that the holders of the Deferred shares shall be entitled on winding up of the company to receive an amount equal to the nominal value of the Deferred shares held by them after the holders of each of the A Ordinary Shares, B Ordinary, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares have received £10,000,000 per share; and</p> <p data-bbox="389 1276 900 1310">(d) The E Ordinary Shares are not redeemable.</p>

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## 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>Deferred Shares</p> <p>The following rights are attached to the Deferred shares:</p> <p>(a) The Deferred shares do not entitle the holders thereof of the right to attend, speak or vote at any general meeting of the company or to any income which the company determines to distribute;</p> <p>(b) The holders of the deferred shares are entitled on a winding up of the Company to receive an amount equal to the nominal value of the deferred shares held by them after the holders of each of the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares have received £10,000,000 per share. The holders of the Deferred shares are not otherwise entitled to any of the surplus of assets of the Company remaining after payment of its liabilities on a return of assets on liquidation, reduction of capital or otherwise;</p> <p>(c) The Deferred Shares are not redeemable.</p>	