

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
of class rights of mem
company without share
do this, please use form

WEDNESDAY



A09 *A7BFXQ35* #171
01/08/2018
COMPANIES HOUSE

1 Company details

Company number 0 8 7 6 0 6 4 7

Company name in full HAMBRO PERKS 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 5 0 7 2 0 1 8

3 Details of variation of rights

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

Variation

In connection with the re-designation of A Ordinary Shares, B Ordinary Share and C Ordinary Shares as Ordinary Shares, the holders of A Ordinary Shares, B Ordinary Shares and C Ordinary Shares have unanimously consented to the variation of the rights attached to those classes of shares set out in the Company's articles of association in relation to Ordinary Shares.

Voting rights: All ordinary Shares rank equally for voting purposes. On a show of hands each member has one vote and on a poll each member has one vote per share held. Dividend rights: each Ordinary Share ranks equally. Rights on redemption: the shares are not redeemable. Return of capital: each ordinary share ranks equally.

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.

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 **Vida Yiadom-Boakye**

Company name **White & Case LLP**

Address **5 Old Broad Street**

Post town **London**

County/Region **City of London**

Postcode **E C 2 N 1 D W**

Country

DX

Telephone **+44 (0) 20 7532 1369**

**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

SH10 – continuation page

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>G ORDINARY SHARES</p> <p>Voting rights: All G Ordinary Shares rank equally for voting purposes. On a show of hands each member has one vote and on a poll each member has one vote per share held.</p> <p>Dividend rights: No dividend rights.</p> <p>Rights on redemption: The shares are not redeemable.</p> <p>Return of capital: The holders of G Ordinary Shares shall be entitled to receive (in aggregate) an amount equal to the pro rata proportion of the H1 Hurdle Amount, H2 Hurdle Amount, H3 Hurdle Amount, H4 Hurdle Amount and H5 Hurdle Amount. To the extent that there is more than one G Hurdle, the principles relating to the return of capital shall be applied mutatis mutandis to any such additional series of G Ordinary Shares.</p>	