

# SH10

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



**Diligent  
Entities**

☒ **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 SH12.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 08804411

Company name in full Revolut Ltd

→ 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 07 m 10 y 20 y 1 y 9

### 3 Details of variation of rights

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

Variation

See Attached Schedule

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

For and on behalf of OHS Secretaries Limited

X

This form may be signed by:

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

#### <sup>1</sup> 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.

#### <sup>2</sup> Person authorised

Under either Section 270 or 274 of



\*T8GIU0WY\*

TCI

21/10/2019

#21

COMPANIES HOUSE

MONDAY

# 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>Full voting and dividend rights."Ordinary ABCD Shares" means the Ordinary A Shares, the Ordinary B Shares, the Ordinary C Shares and the Ordinary D Shares.On a return of assets on a liquidation, reduction of capital, or otherwise (including an Asset Sale), the assets of the Company remaining after payment of its liabilities (including the sale costs of an Asset Sale) ("Net Proceeds") shall be distributed among the holders of the Shares pro rata to the number of Shares held by each Shareholder respectively (in the case of Ordinary ABCD Shares, as though they had been converted into Ordinary Shares in accordance with Article 3.2).In the event of a Sale, the proceeds of such Sale (net of any costs associated with such Sale) shall be distributed between the shareholders as follows:i)first to each holder of Ordinary ABCD Shares in priority to all other Shareholders, an amount equal to the Subscription Price for each Ordinary ABCD Share held (as if the Ordinary ABCD Shares constituted the same class of Shares) (or in the event of the sub-division and/or redesignation of any of the Ordinary ABCD Shares, the Subscription Price originally paid for each Ordinary ABCD Share from which the Shares arising on such sub-division and/or redesignation derive) plus any arrears or accruals of dividend (if any) on the Ordinary ABCD Shares (as the case may be) due or declared but unpaid down to the date of the return of assets, provided that if there are insufficient Net Proceeds to pay such amounts to all holders of Ordinary ABCD Shares, in full, the available Net Proceeds shall be distributed to the holders of Ordinary ABCD Shares in proportion to the Subscription Price of the Ordinary ABCD Shares held by them and arrears or accruals of dividend due to them respectively; andj)thereafter the balance of the Net Proceeds, if any, shall be distributed to each holder of the Ordinary Shares (including any Ordinary Shares arising from conversion of Ordinary ABCD Shares under article 3.2) in proportion to the number of Ordinary Shares held by them respectively.Non-redeemable.</p>	

# 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

Company name OHS Secretaries Limited

Address 9th Floor

107 Cheapside

Post town London

County/Region

Postcode E C 2 V 6 D N

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)