

# SH10

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

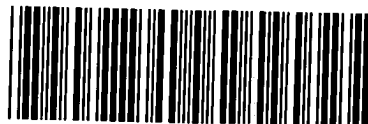


Companies House

☒ 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 for  
You cannot use this form to give  
notice of particulars of variation of  
rights of class rights of a company  
which is not a public company or  
do this, please use form SH10A.

WEDNESDAY



\*L7CWKKL7\*

LD2

22/08/2018

#32

COMPANIES HOUSE

ase

uk

### 1 Company details

Company number 09278104

Company name in full Prezzo Holdings Limited

→ Filing 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 20/08/2018

### 3 Details of variation of rights

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

Variation

The company has re-designated 83,618,794 of its ordinary shares of nominal value £1.00 each as 83,618,794 deferred shares of £1.00 each, representing a variation to the rights (as detailed in the continuation page) attached to those 83,618,794 ordinary shares that have been re-designated as 83,618,794 deferred shares.

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.

 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.

 Person authorised  
Under either Section 270 or 274 of  
the Companies Act 2006.

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## 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	Richard Layther
Company name	Freshfields Bruckhaus Deringer
Address	65 Fleet Street
	London
Post town	
County/Region	
Postcode	E C 4 Y 1 H S
Country	United Kingdom
DX	
Telephone	020 7427 3902

**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	<p>The Company has re-designated its 83,618,794 ordinary shares of nominal value £1.00 each as deferred shares of nominal value £1.00 each, representing a variation to the rights attached to those ordinary shares that have been re-designated as deferred shares.</p> <p>The newly re-designated deferred shares have the following rights:</p> <p>No voting rights.</p> <p>No rights to distributions.</p> <p>If the assets of the Company available for distribution on a return of capital on a Winding-Up, reduction of capital or otherwise exceed £100,000,000,000, the deferred shares shall be entitled to a total amount of £0.01.</p> <p>The shares are not redeemable.</p> <p>Definitions:</p> <p>Associated Company means any company which from time to time is:</p> <ul style="list-style-type: none"> <li>(a) a direct or indirect holding company of the Company; or</li> <li>(b) any direct or indirect subsidiary undertaking of any such holding company or of the Company;</li> </ul> <p>Company means Prezzo Holdings Limited, a company incorporated under the laws of England and Wales (registered number 09278104), whose registered office is at Johnston House 6 Johnston Road, Woodford Green, London, IG8 0XA;</p> <p>Group means the Company and each of its Associated Companies from time to time and Group Company, Group Companies and member of the Group shall have a corresponding meaning;</p> <p>Winding-Up means the voluntary or involuntary winding up of the Company, any of the Group Companies or any holding company of any of the Group Companies that is a subsidiary of the Company.</p>	