

In accordance with
Section 637 of the
Companies Act 2006.

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 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

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Company details

Company number	0	9	8	4	0	2	2	3
Company name in full	New Scientist Group Limited							

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Date of variation of rights

Date of variation of rights	^d 2	^d 8	^m 0	^m 2	^y 2	^y 0	^y 2	^y 2
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Details of variation of rights

Variation	Please give details of the variation of rights attached to shares. Ordinary shares: Voting rights - the ordinary shares shall not have the right to receive notice of, attend and vote at any general meeting of the company. Dividends - shall have the right to receive dividends pari passu with the A1 ordinary shares, the A2 ordinary shares, the B1 ordinary shares and the B2 ordinary shares, subject to the provisions set out in the articles of association. On a return of capital on liquidation, winding up or otherwise - the surplus assets of the company remaining shall be payable pari passu to the ordinary shares, the A1 ordinary shares, the A2 ordinary shares, the B1 ordinary shares and the B2 ordinary shares. Redemption - the shares are not redeemable.	Continuation pages Please use a continuation page if you need to enter more details.
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Signature

Signature	I am signing this form on behalf of the company. Signature X DocuSigned by: Nina Wright 73F84DA9D6984B9... X This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	❶ 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. ❷ 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 N03896.00003

Company name Travers Smith LLP

Address 10 Snow Hill

Post town London

County/Region

Postcode E C 1 A 2 A L

Country

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 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