

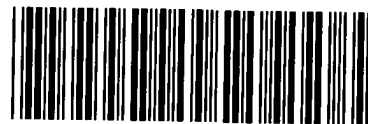
# SH10

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

☒ **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 members of the  
company without share  
do this, please use form SH10A

FRIDAY



A02 28/02/2020 #59  
COMPANIES HOUSE

### 1 Company details

Company number 09898417

Company name in full Updates Media 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 14/02/2020

### 3 Details of variation of rights

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

Variation

102 ordinary shares of £0.10 each have been re-designated as 102 A ordinary shares of £0.10 each. The A ordinary shares shall:

- be non-voting;
- be entitled to all dividends and income rights declared on that class;
- be entitled, as a priority, on a return of capital (including on a winding up) to the aggregate subscription price of the A Ordinary shares (or any predecessor class if redesignated) and thereafter shall participate in any capital distributions pari passu with the ordinary shares and the B ordinary shares;
- be transferable in accordance with the terms of the Articles

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.

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

Charles Russell Speechlys LLP

Address Compass House

Lypiatt Road

Post town Cheltenham

County/Region Gloucestershire

Postcode

G L 5 0 2 Q J

Country United Kingdom

DX DX 7442 Cheltenham

Telephone 01242 221122



### 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)