

# SH10

**BLUEPRINT**

OneWorld

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

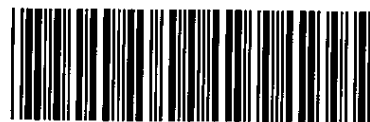
**✓ What this form is for**

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 variation of class rights of member of company without share certificate. If you do this, please use form SH10A.

WEDNESDAY



LD7

\*L6FVQAQ8\*

27/09/2017

#27

COMPANIES HOUSE

**1 Company details**

Company number 9 9 3 8 8 6 7

Company name in full Ascential PrefCo 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 d 2 d 6 m 0 m 9 y 2 y 0 y 1 y 7

**3 Details of variation of rights**

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

Variation

That with effect from 11 February 2016, the Redeemable Preference Shares shall receive, a fixed non-cumulative preferential (that is, in priority to the other shares of the Company in issue from time to time) dividend at a rate that is the same as the post-tax rate of interest accruing on the euro denominated proceeds loan executed by Lions Festivals Limited and Ascential Financing Limited on 11 February 2016.

**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 *Shammy Joon* X

This form may be signed by:

Director **1**, Secretary, Person authorised **2**, 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.

**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	Shanny Looi				
Company name	Ascential Group Limited				
	(Ref: S Looi)				
Address	The Prow				
	1 Wilder Walk				
Post town	London				
County/Region					
Postcode	W	1	B		5 A P
Country	United Kingdom				
DX					
Telephone	020 7516 5015				

**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)**