

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	1	2	7	6	2	8	4	9
Company name in full	AMBASSADOR CAPITAL PARTNERS 1 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	0	1	0	7	2	0	2	2
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Details of variation of rights

	Please give details of the variation of rights attached to shares.	<div><div>Continuation pages</div><div>Please use a continuation page if you need to enter more details.</div></div>
Variation	SEE CONTINUATION PAGE	

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Signature

	I am signing this form on behalf of the company.	<div><div>1 Societas Europaea</div><div>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.</div><div>2 Person authorised</div><div>Under either Section 270 or 274 of the Companies Act 2006.</div></div>
Signature	<div><div>Signature</div><div><div>X</div><div><div>DocuSigned by:</div><div>Sagar Kandhari</div><div>1ADDEA77BDF7439...</div></div></div></div>	
	<div>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.</div>	

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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 MEEHIR PATEL

Company name TAYLOR VINTERS

Address FLOOR 33, TOWER 42

25 OLD BROAD ST

Post town LONDON

County/Region LONDON

Postcode E C 2 N 1 Q

Country UK

DX

Telephone +447563027447

**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

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SH10 – continuation page
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3 Details of variation of rights		
	Please give details of the variation of rights attached to shares.	
Variation	<p>DEFERRED SHARES</p> <p>THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ON A SHARE SALE THE PROCEEDS OF SALE SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 5 AND THE DIRECTORS SHALL NOT REGISTER ANY TRANSFER OF SHARES IF THE PROCEEDS OF SALE ARE NOT SO DISTRIBUTED SAVE IN RESPECT OF ANY SHARES NOT SOLD IN CONNECTION WITH THAT SHARE SALE PROVIDED THAT IF THE PROCEEDS OF SALE ARE NOT SETTLED IN THEIR ENTIRETY UPON COMPLETION OF THE SHARE SALE: (A) THE DIRECTORS SHALL NOT BE PROHIBITED FROM REGISTERING THE TRANSFER OF THE RELEVANT SHARES SO LONG AS THE PROCEEDS OF SALE THAT ARE SETTLED HAVE BEEN DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 5; AND (B) THE SHAREHOLDERS SHALL TAKE ANY ACTION REQUIRED BY THE BOARD TO ENSURE THAT THE PROCEEDS OF SALE IN THEIR ENTIRETY ARE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 5. IN THE EVENT THAT THE PROCEEDS OF SALE ARE DISTRIBUTED ON MORE THAN ONE OCCASION (FOR ANY DEFERRED OR CONTINGENT CONSIDERATION OR OTHERWISE), THE CONSIDERATION SO DISTRIBUTED ON ANY FURTHER OCCASION SHALL BE PAID BY CONTINUING THE DISTRIBUTION FROM THE PREVIOUS DISTRIBUTION OF CONSIDERATION IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 5.</p>	