

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
class rights of a company without
doing this, please use form SH10A



AA4NW9MX
A05 17/05/2021 #42
COMPANIES HOUSE

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1 Company details

Company number 02332323

Company name in full Setfirst 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 22/04/2021

3 Details of variation of rights

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

Variation

Pursuant to a special resolution dated 22 April 2021, the Company's Preference Shares (which were transferred to GlaxoSmithKline Finance plc) were redenominated from USD to GBP, sub-divided and redesignated as Ordinary Shares in the capital of the Company. GlaxoSmithKline Finance plc (sole holder of the Ordinary Shares) approved the special resolution. GlaxoSmithKline Finance plc (as registered holder of the Ordinary Shares) and GlaxoSmithKline Holdings Limited (as registered holder of the Preference Shares at the point the redenomination, sub-division and redesignation occurred) gave their consent to the above variation of class rights in accordance with section 630 of the Companies Act 2006.

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 *tsall*

Authorised Signatory
Glaxo Group Limited X
Corporate Director

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.

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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 **Matthew Spilsbury**

Company name **Slaughter and May**

Address **One Bunhill Row**

Post town **London**

County/Region

Postcode **E C 1 Y 8 Y Y**

Country **England**

DX

Telephone **+44(0)20 7090 4197**



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