

# 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](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 3 0 3 4 3 1 8

Company name in full BESA PUBLICATIONS 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 2 7 0 1 2 0 2 3

### 3 Details of variation of rights

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

Variation See continuation page.

#### 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



DocuSigned by:

Stephenson Harwood

24294F47E77F476...



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.

**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 **HARRY HOUSE**

Company name **STEPHENSON HARWOOD LLP**

Address **1 FINSBURY CIRCUS**

Post town **LONDON**

County/Region

Postcode **E C 2 M 7 S H**

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](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)**

# SH10 – continuation page

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

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>Voting - Full voting rights.</p> <p>Income – Balance of any profits of the Company resolved by the Board to be distributed in any financial year or period shall be paid to the holders of A Shares pro rata to the number of A Shares held by them.</p> <p>Return of Capital – First, in paying to the A Shareholders the Exit Proceeds up to any amount equal to the B1 Threshold. Second, in the event that there are no B2 Shares in issue at the time of the occurrence of the Exit in question, in paying to the A Shareholders and the B Shareholders the balance of Exit Proceeds over the B1 Threshold such that (i) the B Shareholders, in aggregate as a class, receive an amount equal to 10.5% of such exit proceeds; and (ii) the A Shareholders receive the balance of such Exit Proceeds; in the event that there are B2 Shares in issue at the time of the occurrence of the Exit in question, in paying to the A Shareholders and the holders of B1 Shares an amount of Exit Proceeds equal to the difference between the B2 Threshold and the B1 Threshold such that: (i) the holders of B1 Shares, in aggregate as a class, receive an amount equal to 10.5% of such Exit Proceeds; and (ii) the A Shareholders receive the balance of such Exit Proceeds. Finally, in the event that there are B2 Shares in issue at the time of the occurrence of the Exit in question, in paying to the A Shareholders and the B Shareholders the balance of Exit Proceeds over the B2 Threshold following the distributions set out above, such that: (a) the B Shareholders, in aggregate as a class, receive an amount equal to 10.5% of such Exit Proceeds; and (b) the A Shareholders receive the balance of such Exit Proceeds.</p> <p>Redemption - No right to redeem.</p>	