

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. If you
do this, please use form SH10A.

TUESDAY



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A09

07/10/2014

#42

COMPANIES HOUSE

1 Company details

Company number 03534726

Company name in full SPORTINGBET 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 30/09/2014

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

UPON THE CONVERSION OF 298,858,846,236 A ORDINARY
SHARES AND 68,043,755,214 B ORDINARY SHARES INTO
ORDINARY SHARES, SUCH SHARES SHALL ASSUME ALL
EXISTING RIGHTS OF ORDINARY SHARES IN THE COMPANY
NAMESLY
(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES
(B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND
PAYMENTS OR ANY OTHER DISTRIBUTIONS
(C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE
IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE
COMPANY
(D) EACH SHARE IS NOT REDEEMABLE

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 *D. J. T...* X

Ⓢ **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

This form may be signed by:
Director Ⓢ, Secretary, Person authorised Ⓢ, Administrator, Administrative receiver,
Receiver, Receiver manager, Charitable commission receiver and manager, CIC
manager.

SH10 – continuation page

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3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares	
	<p>ACCORDINGLY, THE RIGHTS ATTACHING TO THE A ORDINARY SHARES RELATING TO THE SCHEME OF ARRANGEMENT DATED 25 JANUARY 2013 AND CONFERRING UPON HOLDERS OF A ORDINARY SHARES THE RIGHT TO RECEIVE 0 1P IN CASH SHALL CEASE</p> <p>ACCORDINGLY, THE RIGHTS ATTACHING TO THE B ORDINARY SHARES RELATING TO THE SCHEME OF ARRANGEMENT DATED 25 JANUARY 2013 AND CONFERRING UPON HOLDERS OF B ORDINARY SHARES THE RIGHT TO RECEIVE ORDINARY SHARES IN GVC HOLDINGS PLC SHALL CEASE</p>	

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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 **CHRIS ENGLAND**

Company name **ADDLESHAW GODDARD LLP**

Address **MILTON GATE**

60 CHISWELL STREET

Post town **LONDON**

Country/Region

Postcode **E C 1 Y 4 A G**

Country **UNITED KINGDOM**

DX **47 LONDON**

Telephone **020 7160 3959**



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