

# 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  
of class rights of members of  
company without share  
do this, please use form

WEDNESDAY



A20

\*A4FKVX4B\*

09/09/2015

#94

COMPANIES HOUSE

### 1 Company details

Company number 04340153

Company name in full GLOBAL EDUCATION LIMITED

→ Filing 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 01/09/2015

### 3 Details of variation of rights

Variation

Please give details of the variation of rights attached to shares

Ordinary shares

Shares rank *pari passu* in respect of voting (one vote per share),  
dividend and capital distribution, including on winding-up

Shares are not redeemable

Continuation pages

Please use a continuation page if  
you need to enter more details

### 4 Signature

Signature

I am signing this form on behalf of the company

Signature

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

X

**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

# SH10

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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 CACI/ECISO/127120 00053

Company name CMS Cameron McKenna LLP

Address Cannon Place

78 Cannon Street

Post town London

County/Region

Postcode E C 4 N 6 A F

Country United Kingdom

DX

Telephone 0207 367 3000



### 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>During a Default Period, the holders of B Ordinary Shares and C Ordinary shares shall be entitled to receive notice of any attend but not vote at any general meeting of the Company and not be entitled to vote on any written resolution of the Company, and accordingly, the holders of A Ordinary Shares shall be the only members entitled to vote on any resolution of the Company</p> <p>The Deferred Shares and D Ordinary Shares shall not entitle the holders thereof (in that capacity) to receive notice of or to attend or vote at any general meeting of the Company by virtue or in respect of their holding of such Deferred Shares or D Ordinary Shares</p> <p>Save in respect of the D Ordinary Shares, shares and non-redeemable</p>	