

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

1 Company details

Company number 6 5 3 9 4 9 6

Company name in full THG PLC

→ **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 9 0 6 2 0 2 3

3 Details of variation of rights

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

Variation 300 D2 Ordinary shares of £1.00 each were subdivided into 60,000
D2 Ordinary shares of £0.005 each, before being redesignated into:

55,644 Ordinary shares of £0.005 each; and
4,356 Deferred 1 shares of £0.005 each.

See continuation pages for details of variation of rights.

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:
James Pochin
63CEBCFB97254E8...

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.

In accordance with
Section 637 of the
Companies Act 2006.

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>The ordinary shares have attached to them: (A) full voting rights; (B) right to receive dividends; (C) right to receive distributions whether out of profits or on a winding up of the Company; and (D) no specific rights of redemption.</p> <p>The Deferred 1 shares (together being the "Deferred Shares") have attached to them: (A) no voting rights; (B) no right to receive dividends; (C) no right to participate in any return of capital (other than to receive the amount paid up or credited as paid up and only after the holders of all the other shares have received the sum of £100,000 per share pursuant to their entitlements under the articles); and (D) no specific rights of redemption.</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	Emma Howarth
Company name	Oakwood Corporate Services Limited
Address	3rd Floor, 1 Ashley road
Post town	Altrincham
County/Region	Cheshire
Postcode	W A 1 4 2 D T
Country	United Kingdom
DX	
Telephone	+44 (0) 161 942 4700

**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