

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 shares
If you do this, please use form SH10A

TUESDAY



L44UWHMJ

LD2

07/04/2015

#112

COMPANIES HOUSE

1 Company details

Company number 0 7 2 4 0 2 4 8

Company name in full Shawbrook Group 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 3 1 0 3 2 0 1 5

3 Details of variation of rights

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

Variation

See continuation sheet

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

X

This form may be signed by
Director , Secretary, Person authorised , Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager

 **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

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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 Aleezeh Liaqat

Company name Slaughter and May

Address One Bunhill Row

Post town London

County/Region

Postcode EC1Y 8YY

Country United Kingdom

DX

Telephone 020 7600 1200



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

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

3	Details of variation of rights
Variation	<p data-bbox="405 389 957 418">Please give details of the variation of rights attached to shares.</p> <p data-bbox="405 454 1110 629">185,147,511 A Ordinary Shares were converted into 184,919,012 Deferred Shares and 228,499 ordinary shares of £1 each and accordingly the rights previously attaching to such A Ordinary Shares were varied to align with the rights attaching to Deferred Shares or ordinary shares, as applicable, pursuant to the articles of association of the Company</p> <p data-bbox="405 665 1106 808">100,000 B Ordinary Shares were converted into 79,046 Deferred Shares and 20,954 ordinary shares of £1 each and accordingly the rights previously attaching to such B Ordinary Shares were varied to align with the rights attaching to Deferred Shares or ordinary shares, as applicable, pursuant to the articles of association of the Company.</p> <p data-bbox="405 844 1102 958">10,000 C Ordinary Shares were converted into 10,000 ordinary shares of £1 each and accordingly the rights previously attaching to such C Ordinary Shares were varied to align with the rights attaching to ordinary shares in the Company</p> <p data-bbox="405 994 1094 1046">Capitalised terms have the meaning given in the Company's articles of association</p>