

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 for
You cannot use this form to give
notice of particulars of variation of
rights of class rights of a company without
doing this, please use form SH10A.

THURSDAY





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05/01/2017

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COMPANIES HOUSE

1 Company details	
Company number	0 7 7 2 9 6 1 4
Company name in full	FRIMLEY TOPCO LIMITED
Filing in this form Please complete in typescript or in bold block capitals. All fields are mandatory unless specified or indicated by *	
2 Date of variation of rights	
Date of variation of rights	2 1 9 2 2 0 1 8
3 Details of variation of rights	
Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>THE A1 ORDINARY SHARES, A2 ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, DEFERRED SHARES, E1 ORDINARY SHARES AND E2 ORDINARY SHARES HAVE BEEN REDESIGNATED AS ORDINARY SHARES. THE RIGHTS ATTACHING TO THE ORDINARY SHARES ARE SUMMARISED BELOW:</p> <p>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</p> <p>Continuation pages Please use a continuation page if you need to enter more details.</p>
4 Signature	
Signature	<p>I am signing this form on behalf of the company.</p> <p><input checked="" type="checkbox"/> </p> <p>This form may be signed by: Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</p> <p><input checked="" type="checkbox"/> </p> <p><input type="checkbox"/> 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. <input type="checkbox"/> Person authorised Under either Section 270 or 274 of the Companies Act 2006.</p>

SH10**Notice of particulars of variation of rights attached to shares****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

Company name **SKADDEN, ARPS, SLATE,****MEAGHER & FLOM (UK) LLP**Address **40 BANK STREET****CANARY WHARF**Post town **LONDON**

County/Region

Postcode **E 1 4 5 D S**

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 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