

# SH10

## Notice of particulars of variation of rights attached to shares



☒ **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**  
You cannot use th  
notice of particular  
of class rights of n  
company without s  
do this, please use

THURSDAY



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20/06/2013

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COMPANIES HOUSE

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### Company details

Company number 0 8 5 2 8 4 9 3  
Company name in full PROJECT GALAXY TOPCO 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 1 3 0 6 2 0 1 3

3

### Details of variation of rights

Please give details of the variation of rights attached to shares

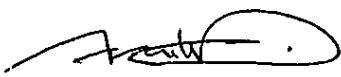
Variation THE ORDINARY SHARES OF £0.01 REDESIGNATED AS A  
ORDINARY SHARES OF £0 01 EACH IN THE COMPANY (A)  
CARRY FULL VOTING RIGHTS (B) ARE ENTITLED TO A  
DIVIDEND IN PROPORTION TO THEIR ENTITLEMENT AS SET  
OUT IN THE ARTICLES (C) ARE ENTITLED TO PARTICIPATE  
IN A DISTRIBUTION ON A WINDING UP (D) ARE NON-  
REDEEMABLE.

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

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### Signature

I am signing this form on behalf of the company

Signature X  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

- 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**

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 **Simon Grimshaw**Company name **Eversheds LLP**Address **115 Colmore Row**Post town **Birmingham**

County/Region

Postcode 

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Country

DX **DX 13004 Birmingham**Telephone **0845 497 9797****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

**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

**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)