

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 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. If you do this, please use form SH12

FRIDAY



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28/11/2014

#115

COMPANIES HOUSE

1 Company details

Company number 0 9 2 8 9 2 3 2

Company name in full Third Republic 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 23 11 2014

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Ordinary Shares of £0 0001 each have been reclassified as A Ordinary Shares of £0 0001 each, with rights as follows

The right to attend and vote at a General Meeting

The right to receive a dividend

The right to participate in a distribution on a winding up

New classes of shares, being B Ordinary Shares of £0 0001 each and C Ordinary Shares of £0 0001 each, have also been created which have rights parri passu in all respects with the A Ordinary Shares

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 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

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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 Will Pearce

Company name Moorcrofts LLP

Address James House

Mere Park

Dedmere Road

Post town Marlow

County/Region Bucks

Postcode S L 7 1 F J

Country

DX

Telephone 01628 470000



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 enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk