

# 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 SH10A.



A14 08/07/2015 #186  
COMPANIES HOUSE

### 1 Company details

Company number 9 5 5 5 0 1 0

Company name in full EAGLEMOSS CAPITAL 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 3 0 0 6 2 0 1 5

### 3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares  
Please see attached continuation page

**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

X

Handwritten signature

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

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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 JL5/EAG 004-0005

Company name Squire Patton Boggs (UK) LLP

Address 7 Devonshire Square

Post town London

County/Region

Postcode E C 2 M 4 Y H

Country England

DX 136546 Bishopsgate 2

Telephone +44 (0)20 7655 1000



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- ☒ [X] The company name and number match the information held on the public Register
- ☒ [X] You have entered the date of variation of rights in section 2
- ☒ [X] You have provided details of the variation of rights in section 3
- ☒ [X] 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](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)

# SH10 - continuation page

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## Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The special rights attaching to the A ordinary shares (the "**A Shares**") are as follows

- All Shares (as defined in the articles of association (the "**Articles**")) rank equally for voting purposes as if they constituted a single class. On a show of hands, each member shall have one vote and on a poll each member shall have one vote per Share held.
- Each Share is entitled *pari passu* to dividend payments or any other distribution as if all the shares constituted a single class.
- Each Share is entitled *pari passu* to participate in a distribution arising from a winding up of the company or a sale of the business and assets of the company, providing that
  - 1 the member holding such Share has not resigned as an employee or director of the company (as applicable), and
  - 2 if such a sale is completed on or before 1 July 2023 and members holding the C Shares (as defined in the Articles) have an internal rate of return of 10% or more on the money invested by such members (the "**Return**"), the members holding A Shares and B Shares (as defined in the Articles) will be entitled to receive 20% of the proceeds attributable to the C Shares above the Return.
- The A Shares are not redeemable.