

In accordance with
Section 637 of the
Companies Act 2006.

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. To do this, please use form SH12.
- For further information, please refer to our guidance at www.companieshouse.gov.uk

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Company details

Company number	1	0	0	2	4	9	0	4
Company name in full	Oplo Holdings Ltd							

→ 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	d	1	d	5	m	1	m	0	y	2	y	0	y	0
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3

Details of variation of rights

Variation	Please give details of the variation of rights attached to shares. Article 41.4.5 has been varied such that, following the distributions to shareholders in accordance with Articles 41.4.1 to 41.4.4 inclusive, proceeds remaining for distribution shall be distributed to the holders of A Ordinary Shares and B Ordinary Shares as follows: - 94% to the holders of the A Ordinary Shares, in their Pro Rata Proportions; and - 6% to the holders of the B Ordinary Shares (to the extent such B Ordinary Shares are treated as Vested in accordance with article 41.8 and article 41.9), in their Pro Rata Proportions.	Continuation pages Please use a continuation page if you need to enter more details.
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4

Signature

Signature	I am signing this form on behalf of the company. Signature X DocuSigned by: Mark Robins 691B4C5F45054F9... X This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	❶ 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. ❷ 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

Matthew Hussey

Company name

Eversheds Sutherland

Address

Water Court

116-118 Canal Street

Post town

Nottingham

County/Region

Postcode

N

G

1

7

H

F

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

This form has been provided free of charge by Companies House.

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