

SH10

Notice of particulars of variation of rights attached to shares



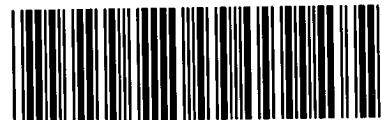
Companies House

☒ 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 NOT for

You cannot use this form to
give notice of particulars of variation
of class rights of member
company without share
do this, please use form S



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07/06/2019

#107

COMPANIES HOUSE

FRIDAY

1 Company details

Company number 1 0 0 2 4 9 0 4

Company name in full 1ST STOP HOLDINGS 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 0 3 0 5 2 0 1 3

3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

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, Secretary, Person authorised, 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 – continuation page

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3

Details of variation of rights

Please give details of the variation of rights attached to shares:

Variation

As a result of the creation of a new class of share, Growth Shares (Second Issue), the rights of each shareholder in relation to distribution (return of capital, dividend or otherwise) shall be amended so they are as follows:

Any distributions (on a return of capital, dividend or otherwise) shall be distributed among the holders of each class in the following order of priority (in each case, in the specified proportions until the holders of the relevant class of shares have received aggregate distributions equal to the thresholds determined by Article 41 of the Company's articles of association (the "Articles")): first, to the holders of the Growth Shares (First Issue); second, to the holders of A Non-Voting Shares and to the holders of the Growth Shares (Second Issue) in the following proportions, Growth Shares (Second Issue): A Non-Voting Shares; third, to the holders of C Non-Voting Shares, D Non-Voting Shares and E Non-Voting Shares in the proportions specified in Article 41.4.3 of the Articles; fourth, to the holders of the A Ordinary Shares; thereafter 98% of the balance shall be paid to the A Ordinary Shareholders in their pro rata proportions and 2% to the holders of the B Ordinary Shares (to the extent that these shares are vested) in their pro rata proportions.

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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	
Company name	Eversheds Sutherland (International)
LLP	
Address	1 Callaghan Square
Post town	
County/Region	Cardiff
Postcode	C F 1 0 5 B
Country	Wales
DX	33016 Cardiff
Telephone	020 7919 4500

 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