

# 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 for**  
You cannot use this form to give notice of particulars of variation of rights of class rights of a company without the consent of the company. If you do this, please use form SH11.



A07 16/12/2020 #306  
COMPANIES HOUSE

Please use  
www.companies.gov.uk

### 1 Company details

Company number 1 0 2 3 8 8 0 0

Company name in full JUPITER MIDCO 2 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 d 1 d 1 m 1 m 2 y 2 y 0 y 2 y 0

### 3 Details of variation of rights

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

Variation

The shareholders holding B ordinary shares have consented in writing to the reduction of capital, reducing the B ordinary shares from 150,000 B ordinary shares of 1US\$ each to 1 B ordinary share of 1US\$ by cancelling 149,999 B ordinary shares of 1US\$ each (consent attached).

The shareholders holding preference shares have consented in writing to the reduction of capital, reducing the preference shares from 49,692,192 preference shares of 1US\$ each to 1 preference share of 1US\$ by cancelling 49,692,191 preference shares of 1US\$ each and have waived their rights to receive accrued dividends in respect of all their preference shares (including those subject to the reduction) (consent attached).

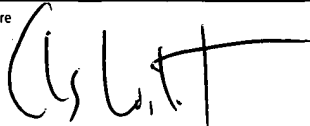
**Continuation pages**  
Please use a continuation page if you need to enter more details.

### 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.

** 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.

** 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 Chris Wilmot

Company name Jupiter Midco 2 Limited

Address 1 Appold Street

Post town London

County/Region

Postcode E C 2 A 2 U T

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](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)