

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](http://www.companieshouse.gov.uk)

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Company details

Company number	10525159	<div>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *</div>
Company name in full	17Capital Newco Limited	

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Date of variation of rights

Date of variation of rights	13/07/2022
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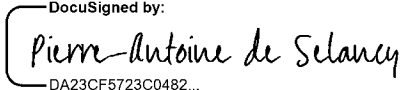
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Details of variation of rights

	Please give details of the variation of rights attached to shares.	<div><b>Continuation pages</b> Please use a continuation page if you need to enter more details.</div>
Variation	PLEASE SEE CONTINUATION PAGE	

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Signature

	I am signing this form on behalf of the company.	<div><b>1 Societas Europaea</b> 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.  <b>2 Person authorised</b> Under either Section 270 or 274 of the Companies Act 2006.</div>
Signature	<div>Signature</div> <div><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></div> <div>DocuSigned by: Pierre-Antoine de Selancy DA23CF5723C0482...</div>	
	<div>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.</div>	

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## Notice of particulars of variation of rights attached to shares

**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 **FAO: Jamie Manson**

Company name **Kirkland & Ellis International LLP**

Address **30 St Mary Axe**

Post town **London**

County/Region

Postcode **E C 3 A 8 A F**

Country **United Kingdom**

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)**

# SH10 – continuation page

## Notice of particulars of variation of rights attached to shares

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### Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p><b>A Ordinary Shares</b> The A Ordinary Shares shall carry the following rights and restrictions:</p> <p>(a) all A Ordinary Shares shall be identical in all respects; (b) all A Ordinary Shares shall share rateably in the payment of distributions or returns of capital which are allocated on an aggregate basis to the A Ordinary Shares in accordance with Article 17.1; and (c) an A Ordinary Shareholder shall be entitled to receive notice of, attend and speak at a general meeting of the Company and to vote on resolutions of the Company. On a show of hands each A Ordinary Shareholder shall have one vote and on a written resolution or a poll each A Ordinary Shareholder shall have one vote for each A Ordinary Share held by him. The A Ordinary Shareholders shall vote together as a single class on all matters.</p> <p><b>B Ordinary Shares</b> The B Ordinary Shares shall carry the following rights and restrictions:</p> <p>(a) all B Ordinary Shares shall be identical in all respects; (b) all B Ordinary Shares shall share rateably in the payment of distributions or returns of capital which are allocated on an aggregate basis to the B Ordinary Shares in accordance with Article 17.1; and (c) a B Ordinary Shareholder shall be entitled to receive notice of, attend and speak at a general meeting of the Company and to vote on resolutions of the Company. On a show of hands each B Ordinary Shareholder shall have one vote and on a written resolution or a poll each B Ordinary Shareholder shall have one vote for each B Ordinary Share held by him. The B Ordinary Shareholders shall vote together as a single class on all matters.</p> <p><b>C Ordinary Shares</b> The C Ordinary Shares shall carry the following rights and restrictions:</p> <p>(a) all C Ordinary Shares shall be identical in all respects; (b) all C Ordinary Shares shall share rateably in the payment of distributions or returns of capital which are allocated on an aggregate basis to the C Ordinary Shares in accordance with Article 17.1; and (c) a C Ordinary Shareholder shall be entitled to receive notice of, attend and speak at a general meeting of the Company and to vote on resolutions of the Company. On a show of hands each C Ordinary Shareholder shall have one vote and on a written resolution or a poll each C Ordinary Shareholder shall have one vote for each C Ordinary Share held by him. The C Ordinary Shareholders shall vote together as a single class on all matters.</p>	