

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	2	0	6	8	0	9	4
Company name in full	Hermes One Centenary Way GP Two Limited							

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Date of variation of rights

Date of variation of rights	0	4	1	1	2	0	2	1
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Details of variation of rights

Variation	Please give details of the variation of rights attached to shares. The Company has three classes of shares: "A" Shares, Full Voting "B" Shares and Director Non-Voting "B" Shares. The rights attaching to the "A" Shares and Full Voting "B" Shares are as follows: Voting: full voting rights. Dividends: each share has equal rights to dividends. Distributions: each share is entitled to participate in capital distributions, whether on a winding up or otherwise. Director Non-Voting "B" Shares have all the same rights as "A" Shares and Full Voting "B" Shares except the holder of the Director Non-Voting "B" Shares may not vote on the appointment or removal of directors of the company.	Continuation pages Please use a continuation page if you need to enter more details.
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Signature

Signature	I am signing this form on behalf of the company. Signature ☒ DocuSigned by: <i>Chris Darroch</i> 21B4837152D24C5... ☒ 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	Conor McDonald									
Company name	Bryan Cave Leighton Paisner									
Address	5 Laurence Pountney Hill									
London										
Post town										
County/Region										
Postcode	E	C	4	R	0	B	R			
Country										
DX										
Telephone	020 3400 4393									

**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