

In accordance with  
Section 637 of the  
Companies Act 2006.

# 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  
notice of particulars of variation  
of class rights of members of  
company without share capital.  
If you do this, please use form SH10.

TUESDAY



\*A99RXGVF\*

A11

21/07/2020

#246

COMPANIES HOUSE

### 1 Company details

Company number 1 2 7 1 7 3 9 8

Company name in full TOPCO KORU 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 1 3 0 7 2 0 2 0

### 3 Details of variation of rights

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

Variation

A Ordinary Shares

Please see the attached continuation sheet.

#### 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

DocuSigned by:

Charlie Johnstone

98D8A5093FB8414...

X

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.

#### 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

## 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 **MCKECHG/340833/000003**

Company name **Eversheds Sutherland (International)**

**LLP**

Address **Bridgewater Place**

**Water Lane**

Post town **Leeds**

County/Region **West Yorkshire**

Postcode **L S 1 1 5 D R**

Country **United Kingdom**

DX **12027 Leeds-27**

Telephone **07776 711753**

**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)**

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## 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></p> <p><b>Voting:</b> The holders of A Ordinary Shares shall be entitled to receive notice of, and to attend and speak, at any general meeting and at any separate class meeting of the Company for Shares of the class they hold and on a written resolution the A Ordinary Shares as a class shall carry 49.2% of the total voting rights holder and who (being an individual) is present in person or by proxy or (being a corporation) is present by duly authorised representative or by proxy shall, on a show of hands, as a class carry 49.2% of the total voting rights, and, on a poll, shall carry 49.2% of the total voting rights.</p> <p><b>Dividends:</b> Subject to the approval of the holders in general meeting and Investor Consent, any remaining profits are to be distributed amongst the holders of A Ordinary Shares, B Ordinary Shares, C Ordinary Shares and D Ordinary Shares then in issue pari passu as if they constituted one class of Share.</p> <p><b>Capital:</b> On a return of capital on liquidation or capital reduction or otherwise, the surplus assets of the Company remaining shall be applied in distributing the balance of such surplus assets amongst the holders of A Ordinary Shares, B Ordinary Shares, C Ordinary Shares and D Ordinary Shares then in issue pari passu as if they constituted one class of Share.</p> <p><b>Non-redeemable.</b></p>	