

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 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	13274937	<div>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</div>
Company name in full	GALAXY 51 HOLDING LIMITED	

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Date of variation of rights

Date of variation of rights	08/07/2021
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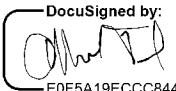
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Details of variation of rights

	Please give details of the variation of rights attached to shares.	<div>Continuation pages Please use a continuation page if you need to enter more details.</div>
Variation	The prescribed particulars for the B Ordinary shares have been changed to: Each B Ordinary share carries one vote, ranks equally with other B Ordinary shares, and A Ordinary shares in all respects, including as to the participation in any distribution, as respects to dividends and as respects to capital (including on a winding up) and is not redeemable.	

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Signature

	I am signing this form on behalf of the company.	<div><div>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.</div><div>❷ Person authorised Under either Section 270 or 274 of the Companies Act 2006.</div></div>
Signature	<div>Signature</div> <div><input checked="" type="checkbox"/>  DocuSigned by: E0F5A19ECCC8443...</div>	
	<div>This form may be signed by:</div> <div>Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</div>	

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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 **BOODLE HATFIELD LLP**

Company name **GALAXY 51 HOLDING LIMITED**

Address **10th Floor, 240**

Blackfriars Road

Post town **London**

County/Region

Postcode **S E 1 8 N W**

Country **United Kingdom**

DX

Telephone **0207 6297411**

**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