

SH10

Notice of particulars of variation of rights attached to shares

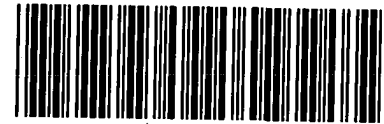


Companies House

☒ **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
notice of particulars of va
of class rights of member
company without share c
do this, please use form S

THURSDAY



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14/09/2023

#161

COMPANIES HOUSE

1 Company details

Company number 1 3 4 8 5 2 3 0

Company name in full CLEARWAY (2021) HOLDINGS 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 3 1 0 5 2 0 2 3

3 Details of variation of rights

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

Variation

That the provisions of article 11 (pre-emption on the transfer of shares) of the articles of association of the Company were dis-applied in respect of the transfer of the following shares in the capital of the Company only:
1. the transfer of 1,472,822 Preference shares of £1.00 each from Stephen Walls to Clearway (Next Wave) Holdings Limited; and
2. the transfer of 1,449,489 Preference shares of £1.00 each from Ian Quinlan to Clearway (Next Wave) Holdings Limited.

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 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.

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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 **Victoria Brown**

Company name **Gateley Legal**

Address **Ship Canal House**

98 King Street

Post town **Manchester**

County/Region

Postcode **M 2 4 W U**

Country **United Kingdom**

DX

Telephone **0161 838 7767**

**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