

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	1	4	7	9	9	5	9	2
Company name in full	Moonlight Topco 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	1	0	8	2	0	2	3
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Details of variation of rights

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

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Signature

	I am signing this form on behalf of the company.	<div><div>❶ Societas Europaea</div><div>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</div><div>Under either Section 270 or 274 of the Companies Act 2006.</div></div>
Signature	<div><div>Signature</div><div><div>X</div><div><div>DocuSigned by:</div><div>Niki Jeropoulos (Travers Smith LLP)</div><div>3CE656346B1B457...</div></div><div>X</div></div></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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## 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 MO4

Company name Travers Smith LLP

Address 10 Snow Hill

Post town

County/Region LONDON

Postcode E C 1 A 2 A L

Country United Kingdom

DX

Telephone +44 20 7295 3000

**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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Notice of particulars of variation of rights attached to shares**3****Details of variation of rights**

	Please give details of the variation of rights attached to shares.	
Variation	<p>1 Ordinary share has been re-designated as 1 A Ordinary share with the following rights:</p> <p><b>DIVIDENDS:</b> Subject to Articles 7.1 to 7.5 inclusive, the A ordinary and B ordinary shares rank pari passu as regards dividend distributions.</p> <p><b>RETURN OF CAPITAL:</b> On a return of capital on liquidation or otherwise (except on a redemption or purchase by the Company of any Shares), the surplus assets of the Company remaining after the payment of its liabilities (including, for the avoidance of doubt, any debts arising from non-payment of Preference Dividends) and all other sums payable in priority shall be applied in the following order: (a) in priority to any payments to be made pursuant to Article 8.2.2, in paying to each holder of Preference Shares in respect of each Preference Share of which it is the holder, an amount equal to: (i) 100% of the Issue Price thereof; and (ii) the aggregate amount of any accruals and/or unpaid amounts of Preference Dividend (to be calculated down to and including the date of the return of capital and to be payable irrespective of whether such dividend would be unlawful by reason of there being insufficient Available Profits); and (b) the balance of such assets (if any) after all payments to be made in priority shall be distributed amongst the holders of the Equity Shares (pari passu as if the same constituted one class of Shares) according to the number of such Equity Shares held by the relevant Shareholder at the relevant time.</p> <p><b>VOTING:</b> The shares all rank pari passu as regards voting rights.</p> <p><b>REDEMPTION:</b> The A ordinary shares are not redeemable.</p>	