

# SH10

## Notice of particulars of variation of rights attached to shares

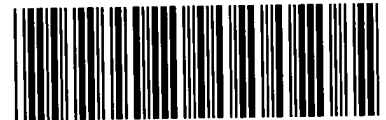


Companies House

☒ **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.  
If you are a company without share capital  
and do this, please use form SH10A.

THURSDAY



\*AAV3RF23\*

A10

06/01/2022

#232

COMPANIES HOUSE

### 1 Company details

Company number 03514088

Company name in full Lansdowne Partners 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 31/12/2021

### 3 Details of variation of rights

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

Variation

The Preference Shares of the Company have been reclassified as C Ordinary Shares. The summary of the rights attaching to the C Ordinary Shares should be read in conjunction with the amended articles of association adopted on the date of variation of rights attached to the shares and summarised below:

Winding up - on a winding up or other return of capital, the assets of the Company remaining after payment in full of all liabilities of the Company and the payment of all amounts paid up on B Ordinary Shares then in issue shall be distributed to the holders of the then issued C Ordinary Shares and the holders of the then issued A Ordinary Shares in proportion to the number of such shares held by them respectively.

#### 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 <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

#### <sup>1</sup> 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.

#### <sup>2</sup> Person authorised

Under either Section 270 or 274 of  
the Companies Act 2006.

## SH10 – continuation page

### 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>Dividend Rights – the C Ordinary Shares shall not confer upon the holders thereof the right to receive dividends or other distributions.</p> <p>Voting Rights – the holder of a C Ordinary Share shall (in respect of each C Ordinary Share) have the right to receive notice of, attend at and vote as a Member at any general meeting of the Company.</p>	

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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

Company name **SIMMONS & SIMMONS LLP**

Address **Citypoint, 1 Ropemaker Street**

Post town **LONDON**

County/Region

Postcode **E C 2 Y 9 S S**

Country **ENGLAND**

DX

Telephone **+44 7738647363**



### 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)**