

# 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 for**  
You cannot use this notice of particulars of class rights of the company without share do this, please use

FRIDAY



A15 20/12/2013 #315

### 1 Company details

Company number 0 6 3 2 4 6 5 8

Company name in full The Currency Cloud Group Limited (the "Company")

→ **Filing 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 16 1 2 20 13

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The 5,396,455 A Ordinary Shares of £0 0001 each in the capital of the Company and 910,800 B Ordinary Shares of £0 0001 each in the capital of the Company transferred in December 2013 to Atlas Venture Fund VIII L P by Nigel Verdon, Mark Edworthy, JP Thwaytes and Guy Boertje have been consolidated into a single unclassified ordinary share of £630 7255 and then immediately sub-divided into 6,307 255 B Preferred Shares of £0 0001 each in the capital of the Company, with the following rights

Voting rights 1 vote per share

Dividends all issued shares rank par passu for dividends

Capital/winding-up enjoy a preferred return of issue price par passu with the A Preferred Shares, in preference to all other classes of shares No participation thereafter

Redemption not expressly redeemable

**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

DAVID G MASON

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

**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 **Marco Toracca**

Company name **King & Wood Mallesons LLP**

Address **10 Queen Street Place**

Post town **London**

County/Region **Greater London**

Postcode **E C 4 R 1 B E**

Country **United Kingdom**

DX **255 Chancery Lane**

Telephone



### 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 [enquires@companieshouse.gov.uk](mailto:enquires@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)**