

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

1

Company details

Company number	08628614	<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	Tandem Money Limited	

2

Date of variation of rights

Date of variation of rights	30092022
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3

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	Details of variation of rights are as set out in the continuation page.	


4

Signature

	I am signing this form on behalf of the company.	<div><div>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.</div><div>2 Person authorised 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: Ellen Hastings-Jones 58DA0E4FD6E148F...</div><div>Ellen Hastings-Jones Company Secretary</div></div><div>X</div></div></div>	
	<div>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.</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

Sophie Pender

Company name

Herbert Smith Freehills

Address

Exchange House

Primrose Street

London

Post town

County/Region

Postcode

E C 2 A 2 E G


Country

United Kingdom

DX

Telephone

+442074663685



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

SH10 – continuation page

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>The voting rights attaching to the shares will be varied as follows in a period where the ultimate parent undertaking of the PSC Group is an undertaking incorporated in England or another part of the United Kingdom:</p> <p>(A) the C Shares will be granted voting rights representing (in aggregate) 9.99% of the voting rights conferred by shares in the Company;</p> <p>(B) voting rights held by members of the PSC Group in respect of their shares in the Company will be capped at 49.99% of the voting rights conferred by shares in the Company;</p> <p>(C) subject to paragraph (D), the remaining voting rights will be allocated pro-rata to the remaining shareholders;</p> <p>(D) voting rights held by any person (other than HIT or any member of the PSC Group) who would, from time to time and as a result of the changes in paragraphs (A) and (B), hold 10% or more of the voting rights conferred by shares in the Company will be capped at 9.99% of the voting rights conferred by shares in the Company;</p> <p>(E) voting rights held by members of the PSC Group in relation to a number of Major Shareholder Consent matters will be capped at 49.9%; and</p> <p>(F) the remaining votes on Major Shareholder Consent matters will be distributed pro-rata amongst other Major Shareholders provided that no single shareholder holds more than 50% of the voting rights in relation to Major Shareholder Consent matters.</p>	