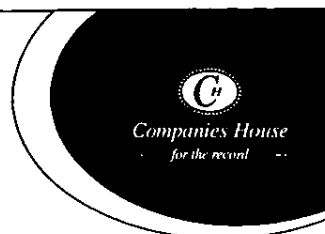


# SH10

## 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. To do please use form SH12

THURSDAY



\*A26301A0\*

A17

11/04/2013

#216

COMPANIES HOUSE

### 1 Company details

Company number 00836132

Company name in full BRISTANT INVESTMENTS LIMITED

#### → 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 21 03 2013

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The Ordinary Shares have had their rights varied so that a dividend may be declared on this class of share independently of any dividend declared on any other class of share

#### 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

**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

A1 Company Services Limited

Address

Winnington House

2 Woodberry Grove

North Finchley

Post town

London

County/Region

Postcode

N 1 2 0 D R

Country

United Kingdom

DX

DX 57363 FINCHELY

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 [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)