

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
notice of particulars of varia
class rights of members To
please use form SH12

FRIDAY



A05 "A1KZXS50" 153
04/03/2011
COMPANIES HOUSE

1 Company details

Company number 0 2 5 9 1 4 0 5

Company name in full PARCEL2GO COM 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

^d0^d2 ^m0^m3 ^y2^y0^y1^y1

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

ORDINARY "A" SHARES OF £1 00 EACH, ORDINARY "B"
SHARES OF £1 00 EACH AND ORDINARY "C" SHARES OF
£1 00 EACH NOW ALL HAVE THE PRESCRIBED RIGHTS AS
SET OUT IN THE COMPANY'S AMENDED ARTICLES ADOPTED
BY THE COMPANY ON '2nd March 2011 AND THE
SHAREHOLDERS' AGREEMENT DATED 2nd March
2011

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, Chartry 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 WENDY KEELY

Company name BRABNERS CHAFFE STREET LLP

Address 7-8 CHAPEL STREET

Post town PRESTON

County/Region LANCASHIRE

Postcode P R 1 8 A N

Country UK

DX 17118

Telephone 01772 229815



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 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