

# SH10

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

# Oyez

☒ 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 wish to do this, please use form SH12

THURSDAY



\*AE46WX6X\*

A51

01/09/2011

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COMPANIES HOUSE

### Company details

Company number 0 2 7 5 7 2 9 0

Company name in full COMPUSPEECH LIMITED

#### Filing in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### Date of variation of rights

Date of variation of rights 01/09/2011

### Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

1 £1 Ordinary share redesignated to 1 £1 B Ordinary share with the following prescribed particulars -

Voting rights one vote per share

Dividend rights full rights to participate in dividend

Rights to participate in capital full rights to return of capital and to any surplus

Whether redeemable not redeemable

#### Continuation pages

Please use a continuation page if you need to enter more details

### Signature

I am signing this form on behalf of the company

Signature

Signature

X

*S.M. Lee*

X

This form may be signed by

Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable 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

# SH10

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

### 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

Nick James

Company name

Hay & Kilner Solicitors

Address

Merchant House

30 Cloth Market

Newcastle upon Tyne

Post town

Country/Region

Postcode

N E 1 1 E E

Country

Dx

DX 61019 Newcastle upon Tyne

Telephone

0191 232 8345

### 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)