

# 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 this please use form SH12

For further information, please



\*AEWQMX5Y\*

A31

31/08/2011

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COMPANIES HOUSE

WEDNESDAY

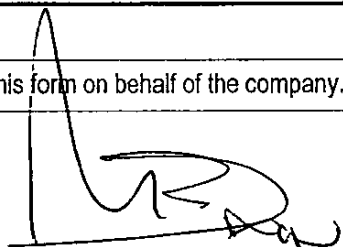
<b>1 Company details</b>	
Company number	0 3 2 3 0 4 9 4
Company name in full	Promanex (Total FM & Environmental Services) Limited

→ **Filling in this form**  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

<b>2 Date of variation of rights</b>	
Date of variation of rights	d 2 2 m 0 8 y 2 0 y 1 1

<b>3 Details of variation of rights</b>	
Variation	Please give details of the variation of rights attached to shares  The ordinary shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights, they do not confer any rights of redemption.

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

<b>4 Signature</b>	
Signature	I am signing this form on behalf of the company.  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	

- 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
- 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 Laura Dudley 24317144 1

Company name Pinsent Masons LLP

Address 3 Colmore Circus

Queensway

Post town Birmingham

County/Region West Midlands

Postcode B 4 6 B H

Country United Kingdom

DX 703167 Birmingham 12

Telephone 0121 200 1050 (24289701/KK03)



**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)