in accordance with Section 637 of the Companies Act 2006

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 of a company without share capital. To



	do this, please use form SH12.	COMPANIES HOUSE
1	Company details	
Company number	3307205	Filling in this form  Please complete in typescript or in
Company name in full	HART PUBLISHING LTD	bold black capitals  All fields are mandatory unless specified or indicated by *
2	Date of variation of rights	
Date of variation of rights	101 1015 1210112	
3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if
Variation	Upgrade Fshares and Ushares to full voting rights.	you need to enter more details.
4	Signature	

I am signing this form on behalf of the company

Signature

Signature X

This form may be signed by:

Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

O 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	NATALIE WIDDOP	
Company name	BRETHERTONS LLP	
Address TH	IE ROBBINS BUILDING	
	25 ALBERT STREET	
Post town	RUGBY	
County/Region WARWICETHIRE		
Postcode	CV22 250	
Country	ENGLAND	
DX	1672 RUGBY	
Telephone 💍	1788 559516	

### ✓ 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 88G 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