

SH10

BLUEPRINT**2000**

Notice of particulars of variation of rights attached to shares

COMPANIES HOUSE

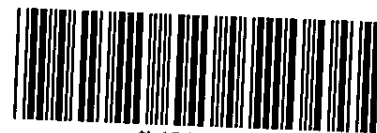
✓ What this form is for

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

TUESDAY



L134U7E2

LD7

21/02/2012

#46

1 Company details

Company number 3 9 2 1 7 3 9

Company name in full PROMO TRADING 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 d 1 d 4 m 1 m 2 y 2 y 0 y 1 y 1

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

See Attached Schedule

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

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 – continuation page

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3

Details of variation of rights

	Please give details of the variation of rights attached to shares	
Variation	<p>Each share is entitled to one vote in any circumstances</p> <p>Each share is entitled to receive notices of and to consent to short notices of General Meetings</p> <p>Each share is entitled to the right to attend and vote at General Meetings</p> <p>Each share is entitled to the right to appoint a proxy to represent the member at General Meetings</p> <p>Each share has equal rights to dividends. (as declared by directors at General Meeting)</p> <p>Each share is entitled to the right to receive copies of accounts and reports</p> <p>Each share is entitled to the right to inspect and require copies of Register of Members</p> <p>Each share is entitled to the right to transfer their shares</p> <p>Each share is entitled to participate in a distribution arising from a winding up of the company</p>	

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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

Company name

INTRUST LIMITED

Address

33 WIGMORE ST.

Post town

LONDON

County/Region

Postcode

W1U 1AU

Country

UNITED KINGDOM

DX

Telephone

020 7467 2100



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 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