

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 of a company without share capital
To do this, please use form SH12

WEDNESDAY



A33 *A2DSJ02G* 31/07/2013 #236
COMPANIES HOUSE

1 Company details

Company number 0 4 2 5 5 3 9 1

Company name in full Pentraxin Therapeutics 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 1 7 0 7 2 0 1 3

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation A Shares and B Shares no longer rank pari passu for all dividends and dividends may be declared in respect of one or all classes of shares as the Directors may determine

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

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


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

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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	James Woodward
Company name	Dundas & Wilson CS LLP
Address	Saltire Court
20 Castle Terrace	
Edinburgh	
Post town	
County/Region	
Postcode	E H 1 2 E N
Country	
DX	
Telephone	0131 228 8000

	Checklist
We may return forms completed incorrectly or with information missing	

Please make sure you have remembered the following	
<input type="checkbox"/>	The company name and number match the information held on the public Register
<input type="checkbox"/>	You have entered the date of variation of rights in section 2
<input type="checkbox"/>	You have provided details of the variation of rights in section 3
<input type="checkbox"/>	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