

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. If you need to do this, please use form SH12.

THURSDAY



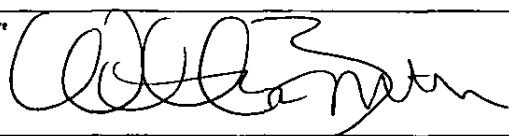


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07/04/2011

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COMPANIES HOUSE

1 Company details	
Company number	0 4 3 2 0 8 5 3
Company name in full	INGEUS UK LIMITED
2 Date of variation of rights	
Date of variation of rights	17/03/2011
3 Details of variation of rights	
Variation	<p>Please give details of the variation of rights attached to shares</p> <p>VARIATION OF RIGHTS ATTACHED TO THE ORDINARY SHARES, WHICH HAVE BEEN REDESIGNATED AS B ORDINARY SHARES ON 17/03/2011</p>
4 Signature	
Signature	<p>I am signing this form on behalf of the company</p> <p>X  X</p> <p>This form may be signed by Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager</p>

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

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 **ALISON SNOOK**Company name **TARGET CHARTERED****ACCOUNTANTS**Address **BLOXAM COURT****CORPORATION STREET**Post town **RUGBY**County/Region **WARWICKSHIRE**Postcode **C V 2 1 2 D U**Country **ENGLAND**

DX

Telephone **01788 539000****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

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

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Details of variation of rights

	Please give details of the variation of rights attached to shares	
Variation	<p>(a) The B Ordinary Shares confer on the holders thereof the right to attend vote (one vote per share) and speak at any general meeting of the company and to receive notice thereof, subject to specific exceptions</p> <p>(b) The holders of the B Ordinary Shares shall be entitled to receive 50% of the aggregate dividend declared on all classes of share subject to specific exceptions</p> <p>(c) The B Ordinary Shares confer on the holders thereof, in the event of a winding-up or other return of capital, the right to participate in the assets of the company available for distribution amongst the members</p> <p>(d) The B Ordinary Shares are not redeemable</p>	