

In accordance with  
Section 637 of the  
Companies Act 2006

# SH10

## 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  
rights of class rights of members of  
company without shares. If you wish  
to do this, please use form SH10A

TUESDAY



LD3 27/05/2014 #54  
COMPANIES HOUSE

### 1 Company details

Company number 04994533  
Company name in full INNEY INVESTMENTS LIMITED

→ **Filling 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 27 05 2014

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

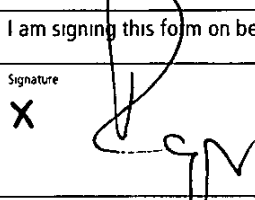
Variation Class A Preference Shares

The Preference Shareholders will be entitled to a return of an amount equal to the entire paid up capital originally paid on issue of £1 for each Class A Preference Share in the event of a winding up of the Company or other return of capital in the order of priority set out in Article 13 and Article 13(c) shall be amended accordingly

**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 

This form may be signed by  
Director, Secretary, Person authorised, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity 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

## Notice of particulars of variation of rights attached to shares

**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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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)