

# SH10

**BLUEPRINT****2000**

## 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. To do this, please use form SH12

**TUESDAY**

\*A11PJTRM\*

A08

02/10/2012

#287

COMPANIES HOUSE

**1**

### Company details

Company number 06132185

Company name in full (Heart) Productions 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 d1 d6 m0 m8 y2 y0 y1 y2

**3**

### Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The A Ordinary shares have attached to them full voting and capital distribution (including on winding up) rights, they do not confer any rights of redemption. Dividend rights have been varied in so far as the directors may declare dividends amongst the holders of the different classes of shares in such proportions and for such amounts as the directors in their sole discretion shall 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

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 – continuation page

Notice of particulars of variation of rights attached to shares

3

### Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The 'B' Ordinary Non-Voting shares shall at no time carry any voting (including on winding up) rights, they do not confer any rights of redemption. Dividend rights have been varied in so far as the directors may declare dividends amongst the holders of the different classes of shares in such proportions and for such amounts as the directors in their sole discretion shall determine.

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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

SEH710

Company name

c/o Rayner Essex LLP

Address

Faulkner House

Victoria Street

Post town

St Albans

County/Region

Herts

Postcode

A

L

1

3

S

E

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)