

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 for**
You can use this form to give notice of class of shares of company do this,

TUESDAY



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A18

13/08/2013

#382

COMPANIES HOUSE

For more information, please
contact the Companies House
lance at
house.gov.uk

1 Company details

Company number 06132185

Company name in full (Heart) Productions 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 04/03/2013

3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

The 'C' 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

X  X

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

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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

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 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