

SH10

Notice of particulars of variation of rights attached
to shares



Gerald Edelman
CHARTERED ACCOUNTANTS

SATURDAY



A41

A266DEUR

13/04/2013

#55

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
class rights of members of a
company without shares. If you
do this, please use form SH12

1 Company details

Company number 0 6 5 3 4 4 8 10

Company name in full ALPHASIGHTS LTD

→ 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 1 2 2 0 1 2

3 Details of variation of rights

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

- 71 182 issued Deferred Consideration shares of £0.05 each in the capital of the Company shall be redesignated into 71,182 Ordinary shares of £0.05, such £0.05 Ordinary shares shall have the same rights and restrictions as the existing Ordinary shares

- 19,200 issued Deferred shares of £0.05 each in the capital of the Company shall be redesignated into 19,200 Ordinary shares of £0.05, such shares shall have the same rights and restrictions as the existing Ordinary shares

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 *Paul M. Hall* X

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

Ⓢ 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

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	Patricia Hamill
Company name	Gerald Edelman
Address	Edelman House
1238 High Road	
Whetstone	
Post town	London
County/Region	
Post code	N 2 0 0 L H
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