

# 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 class rights of members of a  
company without share capital  
do this, please use form SH12

FRIDAY



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23/01/2015

#67

COMPANIES HOUSE

### 1 Company details

Company number 06676076

Company name in full INSIRIS 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 16/01/2015

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

THE RIGHTS AND PRIVILEGES ATTACHING TO THE  
RESPECTIVE CLASSES OF SHARES SHALL BE AS FOLLOWS

1 AS REGARD VOTING RIGHTS, THE A, B, C AND D ORDINARY  
SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE  
OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF  
THE COMPANY

Continued/

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

## 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

2 AS REGARD INCOME RIGHTS, THE A, B, C AND D ORDINARY SHAREHOLDERS SHALL EACH BE ENTITLED TO RECEIVE DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES

3 AS REGARD CAPITAL RIGHTS, ON ANY DISTRIBUTION OF ASSETS ON A WINDING UP OR A RETURN OF CAPITAL (OTHER THAN A PURCHASE OF OWN SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OR PROVISION FOR ITS LIABILITIES SHALL BE DISTRIBUTED, FIRSTLY, IN PAYING THE A ORDINARY SHAREHOLDERS THE SUM OF 0 04 PENCE ON EACH A ORDINARY SHARE HELD BY THEM, SECONDLY, IN PAYING THE B ORDINARY SHAREHOLDERS THE SUM OF 0 03 PENCE ON EACH B ORDINARY SHARE HELD BY THEM, THIRDLY, IN PAYING THE C ORDINARY SHAREHOLDERS THE SUM OF 0 02 PENCE ON EACH C ORDINARY SHARE HELD BY THEM, AND FOURTHLY, IN PAYING THE D ORDINARY SHAREHOLDERS THE SUM OF 0 01 PENCE ON EACH D ORDINARY SHARE HELD BY THEM ANY SURPLUS ASSETS REMAINING THEREAFTER SHALL BE DISTRIBUTED AMONGST ALL OF THE HOLDERS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES (OF WHATEVER CLASS) HELD BY THEM RESPECTIVELY

# SH10

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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 **MR D HACKETT**

Company name **MOORE AND SMALLEY LLP**

Address **RICHARD HOUSE**

**9 WINCKLEY SQUARE**

Post town **PRESTON**

County/Region **LANCASHIRE**

Postcode 

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Country **UK**

DX

Telephone **01772 821021**



### 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)**