

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
company without share capital.
If you do this, please use form SH12

FRIDAY



A22 *A4HO0D66* 09/10/2015 #470
COMPANIES HOUSE

1 Company details

Company number 06676076

Company name in full INSIRIS 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 25 09 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 REGARDS VOTING RIGHTS THE A, B, C, D, E AND F
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 **1**, Secretary, Person authorised **2**, 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 **Mr D HACKETT**

Company name **MOORE AND SMALLEY LLP**

Address **RICHARD HOUSE**

9 WINCKLEY SQUARE

Post town **PRESTON**

County/Region **LANCASHIRE**

Postcode

P	R	1		3	H	P	
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Country **UNITED KINGDOM**

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 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

SH10 – continuation page

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3 Details of variation of rights

	Please give details of the variation of rights attached to shares	
Variation	<p>2 AS REGARDS INCOME RIGHTS, THE A, B, C, D, E AND F 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</p> <p>3 AS REGARDS 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 06 PENCE ON EACH A ORDINARY SHARE HELD BY THEM, SECONDLY, IN PAYING THE B ORDINARY SHAREHOLDERS THE SUM OF 0 05 PENCE ON EACH B ORDINARY SHARE HELD BY THEM, THIRDLY, IN PAYING THE C ORDINARY SHAREHOLDERS THE SUM OF 0 04 PENCE ON EACH C ORDINARY SHARE HELD BY THEM, FOURTHLY, IN PAYING THE D ORDINARY SHAREHOLDERS THE SUM OF 0 03 PENCE ON EACH D ORDINARY SHARE HELD BY THEM, FIFTHLY, IN PAYING THE E ORDINARY SHAREHOLDERS THE SUM OF 0 02 PENCE ON EACH E ORDINARY SHARE HELD BY THEM, AND SIXTHLY, IN PAYING THE F ORDINARY SHAREHOLDERS THE SUM OF 0 01 PENCE ON EACH F 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</p>	