

# SH10

## Notice of particulars of variation of rights attached to shares



\*AIYGYMUK\*

A19

25/08/2010

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COMPANIES HOUSE

www.companieshouse.gov.uk

WEDNESDAY

☒ **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

### 1 Company details

Company number 07156519

Company name in full CHARTSNOW MOBI 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 19/08/2010

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

ONE HUNDRED THOUSAND ISSUED ORDINARY SHARES OF £0.01 EACH WERE RE-DESIGNATED AS ONE HUNDRED THOUSAND A ORDINARY SHARES OF £0.01 EACH AND THE RIGHTS TO THOSE SHARES WERE VARIED ACCORDINGLY

PLEASE SEE THE CONTINUATION SHEET FOR A SUMMARY OF THE RIGHTS ATTACHING TO THE A 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  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

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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	LAURA EVERSDEN				
Company name	BRAY & KRAIS SOLICITORS				
Address	SUITES 9 & 10				
	FULHAM BUSINESS EXCHANGE				
	THE BOULEVARD				
Post town	IMPERIAL WHARF				
County/Region	LONDON				
Postcode	S	W	6	2	T L
Country	ENGLAND				
DX					
Telephone	0207 384 3050				

**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)

# SH10 – continuation page

## Notice of particulars of variation of rights attached to shares

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### Details of variation of rights

	Please give details of the variation of rights attached to shares	
Variation	<p><b>VOTING</b></p> <p>AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE ON A POLL, EVERY HOLDER OF A ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER ON A VOTE ON A WITTEN RESOLUTION, EVERY HOLDER OF A ORDINARY SHARES HAS ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER</p> <p><b>DISTRIBUTIONS</b></p> <p>UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT</p> <p><b>CAPITAL</b></p> <p>THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS</p> <p><b>REDEMPTION</b></p> <p>THE A ORDINARY SHARES ARE NOT REDEEMABLE</p> <p>THE RIGHTS ATTACHED TO THE A ORDINARY SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</p>	