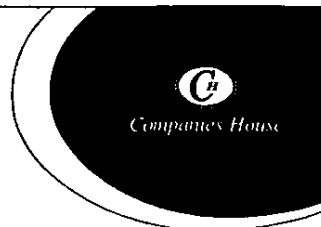


SH10

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 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.

WEDNESDAY



A17 11/11/2015 #355
COMPANIES HOUSE

1 Company details

Company number 0 8 4 3 5 4 0 9

Company name in full CASARUS 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 03 / 11 / 2015

3 Details of variation of rights

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

Variation Upon the designation of some C ordinary shares of £1 each as A ordinary shares of £1 each and some C ordinary shares of £1 each as B ordinary shares of £1 each, the redesignated C ordinary shares of £1 each no longer carry rights as C 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.

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**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	Stephen Marshall					
Company name	Stephen Marshall, Solicitor					
Address	21 Hillcrest Road					
Post town	Purley					
County/Region	Surrey					
Postcode	C	R	8		2	J F
Country	England					
DX						
Telephone	020 8660 4141					

**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