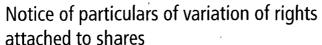


In accordance with Section 637 of the Companies Act 2006.

SH10





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. To do this, please use form SH12.



A29 13/11/2019 COMPANIES HOUSE

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1	Co	mpa	ny (deta	ils	•		
Company number	0	8	5	7	1	0	7	1
Company name in full	FII	FTE	EN E	LEV	EN	MAN	IAGE	EMENT LTD

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

→ 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	4	\$	'ች	ъ	2	ď	Ĭ	ğ

3 Details of variation of rights

Variation

One hundred and ninety Ordinary A shares and Ten Ordinary B shares of £1 each which have been issued and fully paid up to be converted into and re-designated as 380 Ordinary shares of £1 each ranking pari-passu.

Continuation pages
Please use a continuation page if you need to enter more details.

Signature

I am signing this form on behalf of the company.

Signature

X X

This form may be signed by:

Director $oldsymbol{\Phi}$, Secretary, Person authorised $oldsymbol{\Phi}$, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

O 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.

CHFP000 05/12 Version 5.0

SH10

Notice of particulars of variation of rights attached to shares

Presenter information	Important in				
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	Please note that all appear on the pub				
visible to searchers of the public record.	☑ Where to se				
Contact name Company name	You may return thi address, however t return it to the app				
Address	For companies regi The Registrar of Com Crown Way, Cardiff, V DX 33050 Cardiff.				
Post town Caunty/Region	For companies regi The Registrar of Com Fourth floor, Edinburg				
Postcode Country	139 Fountainbridge, DX ED235 Edinburgh or LP - 4 Edinburgh 2				
DX Telephone	For companies regi The Registrar of Com Second Floor, The Lin				
✓ Checklist	Belfast, Northern Irel DX 481 N.R. Belfast 1				
We may return forms completed incorrectly or with information missing.	<i>i</i> Further infor				
Please make sure you have remembered the following: The company name and number match the	For further information on the website at www.email enquiries@com				
information held on the public Register.☐ You have entered the date of variation of rights in section 2.	This form is a				
☐ You have provided details of the variation of rights	alternative fo				
in section 3. ☐ You have signed the form.	forms page of www.compar				

nformation

ll information on this form will lic record.

nd

is form to any Companies House for expediency we advise you to propriate address below:

istered in England and Wales: panies, Companies House, . Nales, CF14 3UZ.

istered in Scotland: npanies, Companies House, gh Quay 2, Edinburgh, Scotland, EH3 9FF. (Legal Post).

istered in Northern Ireland: panies, Companies House, enhall, 32-38 Linenhall Street, land, BT2 8BG.

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on, please see the guidance notes vw.companieshouse.gov.uk or panieshouse.gov.uk

vailable in an ormat. Please visit the n the website at nie shouse. gov. uk