

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

WEDNESDAY



A07 *A4D5LIGZ* 05/08/2015 #225
COMPANIES HOUSE

1 Company details

Company number 8 5 8 3 9 2 5
Company name in full INVESCO SOFTWARE HOLDINGS 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 3 0 0 9 2 0 1 4

3 Details of variation of rights

Please give details of the variation of rights attached to shares


Variation Each B Ordinary Share

- is entitled on an equal basis to one vote in any circumstances,
- is not entitled to receive dividends
- is entitled to capital proceeds but only after first payment of amounts of loan notes payable to shareholders other than B Ordinary shareholders,
- is not entitled to receive notices of or attend or vote at any general or other meetings of the Company
- is not entitled to receive any confidential shareholder information
- is not entitled to be represented on the board of the Company
- is not liable to redemption

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 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	Mark Howell
Company name	Invesco Software Holdings Limited
Address	Comino House
Furlong Road	
Post town	Bourne End
County/Region	Buckinghamshire
Postcode	S L 8 5 A Q
Country	
DX	
Telephone	

**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