

1 Presenter information

You can receive a copy of this form if you are a shareholder of a company registered in the Companies Register. You can also receive a copy if you are a shareholder of a company that is not registered in the Companies Register.

Name of the company: _____

Registered office: _____

Name of the presenter: _____

Address of the presenter: _____

Name of the presenter: _____

Address of the presenter: _____

Name of the presenter: _____

Address of the presenter: _____

Name of the presenter: _____

Address of the presenter: _____

2 Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- 1. You have provided the correct details of the company's registered office.
- 2. You have provided the correct details of the company's name.
- 3. You have provided the correct details of the company's registration number.
- 4. You have provided the correct details of the company's share class.

3 Important information

Please provide the information on this form as it appears on the public record.

4 Where to send

You may retain this form as a Company's office address, however for reporting you must return to the appropriate address below.

For companies registered in Scotland and Wales
The Registrar of Companies
100 George Street
Edinburgh EH2 9DF

For companies registered in Scotland
The Registrar of Companies
100 George Street
Edinburgh EH2 9DF

For companies registered in England and Northern Ireland
The Registrar of Companies
25 Abchurch Lane
London EC4N 3DF

5 Further information

This form is available in an alternative format. Please visit the forms page on our website at www.companieshouse.gov.uk

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SHK - continuation page

Name of product - reference of rights attached to shares

2

Details of variation of rights

Var 192

1. The rights attached to the shares referred to in the previous page are as follows:
The shares are entitled to the same dividend as the ordinary shares of the company.
The shares are entitled to the same vote as the ordinary shares of the company.
The shares are entitled to the same rights as the ordinary shares of the company.
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2. The rights attached to the shares referred to in the previous page are as follows:
The shares are entitled to the same dividend as the ordinary shares of the company.
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