

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 of a company without share capital. do this, please use form SH12.

TUESDAY



A5BJZN8R

A16

19/07/2016

#350

COMPANIES HOUSE

1 Company details

Company number 0 9 0 9 3 4 0 6

Company name in full Innoveas International 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 d 1 d 9 m 0 m 1 y 2 y 0 y 1 y 6

3 Details of variation of rights

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

Variation

The rights attaching to the ordinary shares shall be as follows:

- (a) Each share is entitled to one vote in any circumstances.
- (b) Each share is entitled pari passu to dividend payments or any other distribution.
- (c) Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.
- (d) The shares are not redeemable.

Continuation pages

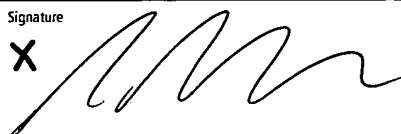
Please use a continuation page if you need to enter more details.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by: Michelmores Secretaries Limited
~~Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIO 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 **Ed Chubb**

Company name **Michelmores LLP - Exeter**

Address **Woodwater House**

Pynes Hill

Post town **EXETER**

County/Region **Devon**

Postcode **E X 2 5 W R**

Country **England**

DX **135608 Exeter 16**

Telephone **+44(0)1392 688688**

**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