

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. Please use form SH1.

WEDNESDAY



A39 07/12/2011 69
COMPANIES HOUSE

1 Company details

Company number 07141524

Company name in full PENHILL INVESTMENTS 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 30/11/2011

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

PURSUANT TO A SPECIAL RESOLUTION PASSED ON THE ABOVE DATE, THE ISSUED ORDINARY SHARE OF £1.00 WAS RE-DESIGNATED AS AN A SHARE OF £1.00. THE RIGHTS ATTACHING TO THE ORDINARY SHARE AND THE A SHARE ARE IDENTICAL SAVE THAT THE A SHARES IN THE COMPANY CARRY SUCH RIGHT TO PARTICIPATE IN DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

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 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

NICK POOLE

Company name

LATIMER HINKS

Address

5-8 PRIESTGATE

Post town

DARLINGTON

County/Region

CO DURHAM

Postcode

D

L

1

1

N

L

Country

ENGLAND

DX

69282 DARLINGTON 6

Telephone

01325 341500

**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