

# 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 a company which is not a company with variable capital. If you want to do this, please use form SH10A.

SATURDAY



A70

\*A10BOTL5\*  
22/12/2012  
COMPANIES HOUSE

#186

For more information, please visit the Companies House website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 03061336

Company name in full SOFTSOUND 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 13/12/2012

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

A Shares rank equally for voting purposes On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held The voting rights are more particularly described in the articles of association

B Each share ranks equally for any dividend declared as more particularly described in the articles of association

C Each share ranks equally for any distribution made on a winding up as more particularly described in the articles of association

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  
Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

**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

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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 JENNEFER FRANCIS

Company name HEWLETT-PACKARD LIMITED

Address CAIN ROAD

AMEN CORNER

Post town MAIDENHEAD

County/Region BERKSHIRE

Postcode R G 1 2 1 H N

Country UK

DX

Telephone 01344 363266



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)