

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 for**
You cannot use this form to give notice of particulars of variation of class rights of a company without first doing this, please use

THURSDAY



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14/08/2014

#245

COMPANIES HOUSE

ease

uk

1 Company details

Company number 0 3 5 4 3 4 5 7

Company name in full MANA-TECH 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 0 m 0 6 y 2 0 y 1 4

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Ordinary shares

-confer the right to attend and vote at members' meetings and on members' written resolutions, with one vote per share on a poll or a written resolution, and one vote each on a show of hands,
-are eligible for full dividends at a level determined by the directors and approved by the members, and interim dividends at the discretion of the directors, the levels of either dividend may be varied according to class,
-rank in priority to all other classes for repayment and are solely eligible for the distribution of any surplus remaining on winding up, and
-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 S/W-H

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

Company name **Jordans Corporate Law Limited**Address **21, St Thomas Street**Post town **Bristol**

County/Region

Postcode **B S 1 6 J S**

Country

DX **78161**Telephone **0117 923 0600****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