

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
company without share capital.
If you do this, please use form SH10

THURSDAY



A3419HX9

A24

20/03/2014

#152

COMPANIES HOUSE

1 Company details

Company number 4 1 2 9 5 0 0

Company name in full ASTERION 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 01/03/2014

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The existing **Preferential (WR) Share**, having on a return of capital a preferential right to full participation in a distribution (including on winding-up) was converted to ten **Ordinary Shares** of 10 pence each having the following rights (but no preferential right on a return of capital)

- 1) to full voting rights,
 - 2) in respect of dividends, to full participation in any distributions, and
 - 3) in respect of a return of capital, to a right to participation in a distribution (including on the winding up)
- 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

✗

✗

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 James Hillman

Company name Irwin Mitchell LLP Solicitors

Address Riverside East

2 Millsands

Post town Sheffield

Country/Region

Postcode S 3 8 D T

Country

DX 10513 SHEFFIELD

Telephone 0870 1500 100



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