

SH10

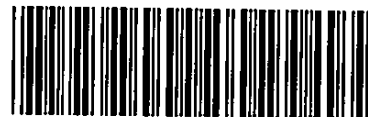
Notice of particulars of variation of rights attached to shares



☒ **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 notice of particulars of variation of class rights of members please use form SH12

THURSDAY



A45 23/06/2011 253
COMPANIES HOUSE

1 Company details

Company number 4 5 4 2 6 3 9
Company name in full Bupa Financial 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 17 06 2011

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The preference share rights have been varied by changing the following wording in paragraph 4 of Appendix 1 to the Articles of Association

"the holders of the Preference A Shares shall be entitled in priority to any holder of any other class of shares, to receive an amount equal to the aggregate of the capital paid up or credited as paid up as to the nominal value on each Preference A Share and any premium paid thereon "

to the following

"the holders of the Preference A Shares shall be entitled in priority to any holder of any other class of shares, to receive an amount equal to the capital paid up or credited as paid up as to the nominal value on each Preference A Share "

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

Authorised Signatory
of BUPA Secretaries Limited

X


This form may be signed by


~~Director~~ 1, Secretary, ~~Person authorised~~ 2, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commissioner 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


SH10


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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	Tracey Crosier
Company name	The British United Provident Association Limited
Address	Bupa House
	15-19 Bloomsbury Way
Post town	London
County/Region	
Postcode	W C 1 A 2 B A
Country	England
DX	
Telephone	020 7656 2310

	Checklist
We may return forms completed incorrectly or with information missing.	

Please make sure you have remembered the following:	
<input type="checkbox"/>	The company name and number match the information held on the public Register
<input type="checkbox"/>	You have entered the date of variation of rights in section 2
<input type="checkbox"/>	You have provided details of the variation of rights in section 3
<input type="checkbox"/>	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