

SH10

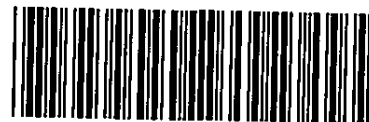
Notice of particulars of variation of rights attached to shares


Companies House
for the record

☒ **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 rights attached to shares. If you are a member of a company, please use form S

SATURDAY



A11 17/03/2012 #204
COMPANIES HOUSE

please
gov.uk

1 Company details

Company number 07726176
Company name in full Asset Alliance Group Holdings 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

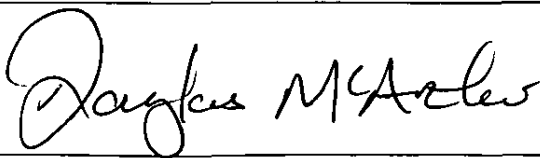
Date of variation of rights 15/03/2012

3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares
Ordinary share held by Cabot Square Capital Nominee Limited renamed as a Worthless Deferred Share (see corresponding SH08 form) carrying nil rights in accordance with the Company's Articles of Association

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 ☒  ☒
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 *CELINE CHAN*

Company name Herbert Smith LLP

Address
Exchange House

Primrose Street

Post town London

County/Region

Postcode

E	C	2	A	2	H	S
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Country

DX 28

Telephone 020 7374 8000

**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