

# SH10

## Notice of particulars of variation of rights attached to shares



Companies House

☒ **What this form is for**  
You may use this form to give notice  
of particulars of variation of rights  
attached to shares

☐ **What it is for**  
You can use this form to give notice  
of class of shares to be  
cancelled or to be  
do this, please use form SH12

WEDNESDAY



SCT \*S3C9V6KX\* 16/07/2014 #315  
COMPANIES HOUSE

For more information, please  
visit our website at  
companieshouse.gov.uk

### 1 Company details

Company number 03958182

Company name in full 4TH CONTACT 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 03/06/2014

### 3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares

Each of the Ordinary Shares of £0 0001 are redesignated into Ordinary Shares of £0 00005 each in the capital of the Company having the rights set out in the articles of association adopted on 4th March 2013

**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 X 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

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 **FRANCES HORSBURGH**

Company name **4TH CONTACT LIMITED**

Address **STANDARD LIFE HOUSE**

**30 LOTHIAN ROAD**

Post town **EDINBURGH**

County/Region

Postcode **E H 1 2 D H**

Country

DX

Telephone **0131 245 2416**

**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)**