

# SH10

**BLUEPRINT****2000**

## 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 this form is NOT for**

You cannot use this form to give notice of particulars of variation of class rights of members. To do this, please use form SH12

FRIDAY



LD3

\*L11VUFBD\*

03/02/2012

#10

**1 Company details**

Company number 5 3 4 4 1 7 1

Company name in full INTERNATIONAL INVESTMENTS AND MANAGEMENT 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<sup>2</sup> d<sup>6</sup> m<sup>0</sup> m<sup>1</sup> y<sup>2</sup> y<sup>0</sup> y<sup>1</sup> y<sup>2</sup>**3 Details of variation of rights**

Please give details of the variation of rights attached to shares

Variation

See Attached Schedule

**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, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Chancery 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 – continuation page

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### Details of variation of rights

	Please give details of the variation of rights attached to shares	
Variation	<p>Each share is entitled to one vote in any circumstances</p> <p>Each share is entitled to receive notices of and to consent to short notices of General Meetings</p> <p>Each share is entitled to the right to attend and vote at General Meetings</p> <p>Each share is entitled to the right to appoint a proxy to represent the member at General Meetings</p> <p>Each share has equal rights to dividends. (as declared by directors at General Meeting)</p> <p>Each share is entitled to the right to receive copies of accounts and reports</p> <p>Each share is entitled to the right to inspect and require copies of Register of Members</p> <p>Each share is entitled to the right to transfer their shares</p> <p>Each share is entitled to participate in a distribution arising from a winding up of the company.</p>	

# 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

Company name **INTRUST LIMITED**

Address **33 WIGMORE STREET**

Post town **LONDON**

County/Region

Postcode **W 1 U 1 A U**

Country **United Kingdom**

DX

Telephone **020 7467 2100**



### 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)**