

SH10

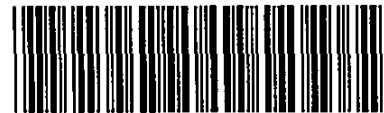
Notice of particulars of variation of rights attached to shares



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. If you wish to do this, please use form SH12.

WEDNESDAY



A28 18/01/2012 #350
COMPANIES HOUSE

1 Company details

Company number	0	7	5	1	9	8	1	8
Company name in full	BLACK PEARL MARITIME SECURITY MANAGEMENT LIMITED							

→ Filing 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

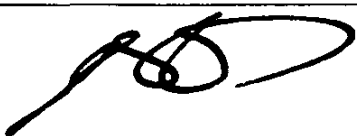
Date of variation of rights	^d 0	^d 8	^m 1	^m 2	^y 2	^y 0	^y 1	^y 1
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3 Details of variation of rights

Variation	<p>Please give details of the variation of rights attached to shares</p> <p>The new rights of the B Ordinary shares are stated below,</p> <p>Voting Rights Each share carries no voting rights</p> <p>Dividend Rights Each share is entitled to dividend payments or any other distribution at the discretion of the directors and members</p> <p>Each share is entitled pari passu to participate in a distribution arising from a winding up of the company</p> <p>Redeemable Shares The shares are not redeemable</p>
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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	<p>Signature</p> <p>X  X</p>	
	<p>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</p>	

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

Company name

Address

Post town

Country/Region

Postcode

Country

DX

Telephone

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