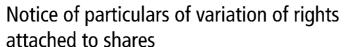
In accordance with Section 637 of the Companies Act 2006.

# SH10





What this form is for

You may use this form to give notice of particulars of variation of rights attached to shares.

This form may be signed by:

manager.

What this form is NOT for

You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details									
Company number	1 4 2 7 9 1 7	→ Filling in this form Please complete in typescript or in								
Company name in full	HEALTHCLASS LIMITED	bold black capitals.  All fields are mandatory unless specified or indicated by *								
2	Date of variation of rights									
Date of variation of rights	6         7         6         7									
3	Details of variation of rights	_								
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if								
Variation	The issued 100 B Ordinary shares were redesignated into ordinary shares which rank pari passu with the existing issued ordinary shares having the rights set out in the Articles of Association									
4	Signature									
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf								
Signature	Signature  DocuSigned by:  Mchola legs	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.								

Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

Person authorised

the Companies Act 2006.

Under either Section 270 or 274 of

### SH10

Notice of particulars of variation of rights attached to shares

## **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	NICHOLA LEGG									
Company name	ADMENTA UK LIMITED									
Address SAPPHIRE COURT										
WALSGRAVE TRIANGLE										
Post town COVENTRY										
County/Region										
Postcode		С	V	2	2	T	X			
Country										
DX										
Telephone 02476432628										

# ✓ 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.
- $\Box$  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.

# **Turther 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