

# SH10

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

**BLUEPRINT**

OneWorld

☒ **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

WEDNESDAY



\*AU03PVS7\*

A16

13/07/2011

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COMPANIES HOUSE

### 1 Company details

Company number 4 8 1 9 5 ~~8~~ 2

Company name in full High Tech Health 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 <sup>d</sup>2 <sup>d</sup>9 <sup>m</sup>0 <sup>m</sup>6 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>1

### 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 **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 – continuation page

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3 Details of variation of rights	
	Please give details of the variation of rights attached to shares
Variation	<p>The rights of the A Ordinary and Ordinary shares have been varied as follows</p> <p>As regards the A Ordinary shares, on a winding up of the Company after all amounts due to the Company's creditors have been paid, the holders of the A Ordinary shares are entitled to receive in cash the nominal amount of the A Ordinary shares in preference over any other share class in the Company, but are not entitled to receive any further distribution in the Company's assets on a winding up</p> <p>As regards the Ordinary shares, on a winding up of the Company after all amounts due to the Company's creditors and the holders of the A Ordinary shares have been paid, any remaining assets of the Company are, unless the shareholders otherwise direct by special resolution, to be sold and the proceeds from which are to be divided equally amongst the holders of the shares</p>

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## 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

Company name **David Venus & Company Limited**

Address

**Thames House****Portsmouth Road**

Post town

**Esher**

County/Region

**Surrey**

Postcode

**K T 1 0 9 A D**

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](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)**