

# SH10

**BLUEPRINT**

OneWorld

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

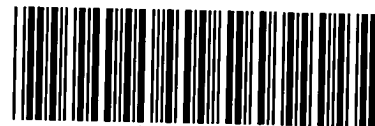
**✓ What this form is for**

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 of a company without share capital. If you do this, please use form SH10A.

FRIDAY



A12

\*A6EIKHXV\*

08/09/2017

#251

COMPANIES HOUSE

**1 Company details**

Company number 0 5 1 4 8 2 7 1

Company name in full Field House (Alfreton) 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 0 7 m 0 9 y 2 0 1 7

**3 Details of variation of rights**

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

Variation

Ordinary Shares:

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer rights of redemption.

**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.

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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

Field House (Alfreton) Limited

Address

C/O Elysium Healthcare

2 Imperial Place

Maxwell Road

Post town

Borehamwood

County/Region

Hertfordshire

Postcode

W D 6 1 J N

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)**