

# SH10

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

# DIGITA

☒ 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  
class rights of members  
please use form SH12

THURSDAY



A14

\*A2711882\*

25/04/2013

#253

COMPANIES HOUSE

### 1 Company details

Company number 0 5 6 9 0 5 0 3

Company name in full 2 CARE UK 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 2 m 0 4 y 2 0 y 1 3

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

THE ORDINARY SHARES IN THE COMPANY SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE 'A' ORDINARY, 'B' ORDINARY, 'C' ORDINARY, 'D' ORDINARY, 'E' ORDINARY AND 'F' ORDINARY SHARES SHALL BE TREATED AS SEPARATE CLASSES OF SHARE AND THAT DIVIDENDS MAY BE PAID ON EACH CLASS OF SHARE AT SUCH RATE AS SHALL BE UNANIMOUSLY DECIDED EITHER BY THE DIRECTORS AT A BOARD MEETING OR BY THE COMPANY IN GENERAL MEETING OR BY WRITTEN RESOLUTION AND THAT THERE SHALL BE NO REQUIREMENT TO PAY THE SAME RATE OF DIVIDEND ON EACH CLASS OF SHARE AND NO REQUIREMENT TO PAY A DIVIDEND ON ONE CLASS OF SHARE NOTWITHSTANDING THAT A DIVIDEND MAY BE PAID ON ONE OR MORE OF THE OTHER CLASSES OF SHARE IN THE ABSENCE OF A UNANIMOUS AGREEMENT, DIVIDENDS APPROVED BY A MAJORITY VOTE OR ON A POLL SHALL BE PAID OUT AT THE SAME RATE PER SHARE ON ALL CLASSES OF ISSUED ORDINARY SHARES

#### 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

X

*MT Jupp*

X

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

## 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 **PRINCECROFT WILLIS LLP**Address **TOWNGATE HOUSE, 2-8 PARKSTONE ROAD**Post town **POOLE**County/Region **DORSET**Postcode **B H 1 5 2 P W**

Country

DX

Telephone **01202 663600****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)**