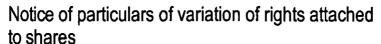
In accordance with Section 637 of the Companies Act 2006

# **SH10**







### What this form is for

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

### What this form is NOT for

You cannot use this form to gi notice of particulars of variation class rights of members. To do please use form SH12



A05

25/10/2011 COMPANIES HOUSE 237

	Company details	
Company number Company name in full	0 5 8 9 1 5 7 0 NEW HORIZONS CARE LIMITED	► Filling in this form  Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Date of variation of nghts	Date of variation of rights    2   5   0   7   2   0   1   1	
	Details of variation of rights  Please give details of the variation of rights attached to shares  Continuation pages Please use a continuation page f	
/ariation	The holders of the 'A' Ordinary Shares and the 'B' Ordinary Shares shall rank pari passu save that the	you need to enter more details

The holders of the 'A' Ordinary Shares and the 'B' Ordinary Shares shall rank pari passu save that the directors may declare a dividend on one class of shares and not the other class of shares and the level of dividend may be different on the different classes of shares.

### Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by

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

Societas Europaea

X

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

@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.

CORRECT INSTITUTE		
ASHLEY KIDD		
Company name		
Hegarty LLP		
Address		
40 Drondung		
48 Broadway		
Detarbaranah		
Peterborough		
*		
Post lown		
1 1 1/4/4 (6/49)		
County/Region		
Postcode		
Postcode P E 1 1 Y W		
Country		
, ———,		
DX		
DX 16850 Peterborough 2		
Talanhous		

# Checklist

01733 346333

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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk