

SH10

Notice of particulars of variation of rights attached to shares



Companies House

☒ **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 for**

You cannot use this form to give
notice of particulars of variation of
class rights of a company with
more than 100 shareholders. If you
do this, please use form SH12.

TUESDAY



L8F0JKLS

LD4

08/10/2019

#35

COMPANIES HOUSE

1, please
at
:gov.uk

1 Company details

Company number 0 6 5 8 4 5 3 0

Company name in full HAVERSTOCK HEALTHCARE 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 1 8 0 9 2 0 1 9

3 Details of variation of rights

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

Variation

CLASS C SHARES RIGHTS VARIES FOLLOWING
REDESIGNATION OF SHARES. THE FOLLOWING RIGHTS
APPLY:
ALLOTMENT: entitled to hold the same number of Shares as the
number of patients registered on their registered patient list as at the
previous 01 January.
MEETINGS AND VOTING: entitled to receive notice of and to
attend, speak and vote at all general meetings of the company;
entitled to one vote on a show of hands and where a poll is
demanded they shall be entitled to one vote irrespective of the
number of shares held by them.
DIVIDENDS: entitled to dividends and share of capital on winding up

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

[Handwritten signature]

X

This form may be signed by:

Director , Secretary, Person authorised , 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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**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 **neha shah**Company name **capsticks solicitors llp**Address **1 st georges road****wimbledon**Post town **london**

County/Region

Postcode **s w 1 4 d r**Country **uk**

DX

Telephone **02087804175****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 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