

SH10

Notice of particulars of variation of rights attached to shares

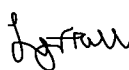


Companies House

☒ **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 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. To
do this, please use form SH12.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details									
Company number	<table border="1"><tr><td></td><td>8</td><td>9</td><td>2</td><td>9</td><td>9</td><td>4</td><td>5</td></tr></table>		8	9	2	9	9	4	5
	8	9	2	9	9	4	5		
Company name in full	SHIRE HEALTH LTD								
2 Date of variation of rights									
Date of variation of rights	<table border="1"><tr><td>^d2</td><td>^d3</td><td>^m1</td><td>^m1</td><td>^y2</td><td>^y0</td><td>^y2</td><td>^y1</td></tr></table>	^d 2	^d 3	^m 1	^m 1	^y 2	^y 0	^y 2	^y 1
^d 2	^d 3	^m 1	^m 1	^y 2	^y 0	^y 2	^y 1		
3 Details of variation of rights									
Variation	Please give details of the variation of rights attached to shares. All six classes of shares issued in the Company have a nominal value of £0.01 (one penny) per share and have attached thereto the following rights: (1) Right to receive notice of, attend, and vote at General Meetings; one vote per share; (2) right to participate in a distribution of profits by way of dividend; (3) right to fully participate in any distribution of capital on a sale or winding-up of the company (including to share in any surplus therefrom); (4) are NOT a redeemable class of shares.								
4 Signature									
Signature	I am signing this form on behalf of the company. Signature  This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.								
Continuation pages Please use a continuation page if you need to enter more details.									
❶ 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.									
❷ Person authorised Under either Section 270 or 274 of the Companies Act 2006.									

**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 102314/DW

Company name Bourse Company Services Limited

Address 6 Lower Park Row

Post town Bristol

County/Region

Postcode B S 1 5 B J

Country United Kingdom

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 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