

In accordance with  
Section 637 of the  
Companies Act 2006.

# 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](http://www.companieshouse.gov.uk)

### 1 Company details

Company number	0	3	1	3	7	4	5	6
Company name in full	THE BULLEN HEALTHCARE GROUP 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	0	4	0	6	2	0	2	1
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### 3 Details of variation of rights

Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>THE A SHARES AND THE B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</p> <p>THE A SHARES ARE ENTITLED TO THE DIVIDENDS OR OTHER DISTRIBUTIONS ATTRIBUTABLE TO THE A SHARE ASSETS (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION).</p> <p>THE B SHARES ARE ENTITLED TO THE DIVIDENDS OR OTHER DISTRIBUTIONS ATTRIBUTABLE TO THE B SHARE ASSETS (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION).</p> <p>(SEE CONTINUATION PAGE)</p>
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**Continuation pages**  
Please use a continuation page if  
you need to enter more details.

### 4 Signature

Signature	<p>I am signing this form on behalf of the company.</p> <p>Signature</p> <p><input checked="" type="checkbox"/> DocuSigned by: <i>Paul Bullen</i> 3A67CC8895D2469...</p> <p>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.</p>
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**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.

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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 347388.000001

Company name Eversheds Sutherland (International)

LLP

Address Eversheds House

70 Great Bridgewater Street

Post town Manchester

County/Region

Postcode M 1 5 E S

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)**

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Notice of particulars of variation of rights attached to shares

3 Details of variation of rights		
	Please give details of the variation of rights attached to shares.	
Variation	<p>ON A DISTRIBUTION OF ASSETS OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS FOLLOWS:</p> <p>- IN RESPECT OF ANY SURPLUS ASSETS ATTRIBUTABLE TO THE B SHARE ASSETS (THE B SHARE SURPLUS), THE B SHARE SURPLUS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF B SHARES PRO RATA TO THE AGGREGATE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RESPECT OF THE B SHARES HELD; AND</p> <p>- ANY SURPLUS ASSETS OTHER THAN THE B SHARE SURPLUS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES PRO RATA TO THE AGGREGATE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RESPECT OF THE A SHARES HELD.</p>	