

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

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Company details

Company number

04155946

Company name in full

HEALTH-CARE EQUIPMENT AND SUPPLIES CO LTD

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Date of variation of rights

Date of variation of rights

201223

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Details of variation of rights

Variation

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

That, pursuant to a written resolution of the Company dated 20/12/2023, the Ordinary A shares of £1.00 each and Ordinary B shares of £1.00 each have the rights and are subject to the restrictions set out in the new articles of association of the Company adopted on 20/12/2023.

Continuation pages

Please use a continuation page if you need to enter more details.

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Signature

Signature

I am signing this form on behalf of the company.

Signature

X

DocuSigned by:
Raj Shekhar Singh
00AC1C2640874E4...

X

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.

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.

CHFP000
05/12 Version 5.0

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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 B74

Company name DMH STALLARD LLP

Address Wonersh House, The Guildway,

Old Portsmouth Road

Post town Guildford

County/Region Surrey

Postcode G U 3 1 L R

Country United Kingdom

DX N/A

Telephone +44(0)1483 301339

**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

SH10 – continuation page

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Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	The Ordinary A shares are varied as follows: 'THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION. THE SHARES HAVE A RIGHT TO A DIVIDEND BUT THE DIRECTOR CAN DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES.' The Ordinary B shares are varied as follows: 'THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THE SHARES HAVE CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION. THE SHARES HAVE A RIGHT TO A DIVIDEND BUT THE DIRECTOR CAN DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARE.'	