In accordance with Section 637 of the Companies Act 2006

## **SH10**

# Notice of particulars of variation of rights attached to shares

✓ 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 notice of particulars of var of class rights of members company without share can do this, please use form Share can have company without share can be shared to the share use form Shared to the share can be shared to the shared



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	do this, please use form SH	COMPANIES HOUSE
1	Company details	
Company number	0 5 4 5 3 7 4 4 CHURCH FARM NURSING HOME 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	12 1 0 6 12 10 1/3	
3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares  THE RIGHTS ATTACHED TO THE 40 DEFERRED ORDINARY D SHARES OF £0 25 EACH IN THE CAPITAL OF THE COMPANY HELD BY MARIA ELIZABETH SPOLLIN BE VARIED SO THAT SUCH SHARES 1 DO NOT CONFER ON THE HOLDERS THE RIGHT TO RECEIVE NOTICE OF, ATTEND NOR VOTE AT GENERAL MEETINGS OF THE COMPANY 2 DO NOT CONFER ON THE HOLDERS THE RIGHT TO RECEIVE ANY DIVIDENDS THAT ARE DECLARED BY THE COMPANY 3 DO NOT CONFER ON THE HOLDERS OF THEM ANY RIGHT TO RECEIVE ANY DISTRIBUTIONS ARISING ON THE WINDING UP OF THE COMPANY	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	Societas Europaea     If the form is being filed on behalf
Signature	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	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 or the Companies Act 2006

#### **SH10**

Notice of particulars of variation of rights attached to shares

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  When  Contact name  You may raddress, h return it to reduce the REF SMD 38545 3 9  Address  For comparative Registric Crown Way DX 33050 to The Registric Crown Way DX	Presenter information	Import
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### ant information

that all information on this form will he public record

### to send

urn this form to any Companies House wever for expediency we advise you to the appropriate address below

es registered in England and Wales of Companies, Companies House, Cardiff, Wales, CF14 3UZ rdıff

es registered in Scotland of Companies, Companies House, dinburgh Quay 2, bridge, Edinburgh, Scotland, EH3 9FF inburgh 1 burgh 2 (Legal Post)

es registered in Northern Ireland of Companies, Companies House, The Linenhall, 32-38 Linenhall Street, iern Ireland, BT2 8BG elfast 1

### information

formation, please see the guidance notes e at www.companieshouse.gov.uk.or es@companieshouse gov uk

n is available in an ve format. Please visit the ige on the website at mpanieshouse.gov.uk