

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

1 Company details

Company number 0 6 4 7 5 3 7 9

Company name in full ABINGDON HEALTH LTD

→ 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 2 2 1 0 2 0

3 Details of variation of rights


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

Variation Each of the 34,220,478 ordinary shares of £0.001 each and the 11,749,350 A ordinary shares of £0.001 that were issued and allotted by the Company on 22 October 2020 were re-designated into deferred shares of £0.001 each, having the rights as set out on the continuation page.

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 

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.

This form may be signed by:
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager.

SH10

Notice of particulars of variation of rights attached to shares

**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 **SAMUEL MUNDAY**

Company name **BRISTOWS LLP**

Address **100 VICTORIA EMBANKMENT**

Post town **LONDON**

County/Region

Postcode **E C 4 Y 0 D H**

Country

DX

Telephone **020 7400 8000**

**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

In accordance with
Section 637 of the
Companies Act 2006.

SH10 – continuation page
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>The Deferred Shares shall not confer on the holders any voting rights. The holders of Deferred Shares shall not be entitled to receive any distributions of income. On a return of assets on liquidation or otherwise (except on a redemption of shares of any class or the purchase by the Company of its own shares) the assets of the Company remaining after the payment of its liabilities (the "Surplus") shall be distributed amongst the holders of the Ordinary Shares, the A Ordinary Shares and the Deferred Shares as follows: firstly, to the holders of A Ordinary Shares, a sum equal to the amounts paid up or credited as paid up (including any premium) (the "Subscription Price" on such shares held by them (and pro-rata according to such amounts) together with a sum equal to any arrears or accruals of the dividends on such A Ordinary Shares calculated down to the date of the return of capital to the holders of the A Ordinary Shares; secondly to the holders of Deferred Shares, the Subscription Price on such shares held by them (and pro-rata according to such amounts), provided that once any holder of a particular Deferred Share has received the Subscription Price for that Deferred share, that Deferred Share shall no longer carry an entitlement for a holder to receive any further amount with respect to that Deferred Share; and thirdly, the remaining amount of the Surplus shall be paid to the holders of the Ordinary Shares and the A Ordinary Shares (as if such shares constituted a single class) in proportion to the number of such shares held by them. The Deferred Shares are not redeemable.</p>	