

# SH10

## Notice of particulars of variation of rights attached to shares



\*R30POILS\*

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31/01/2014

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☒ **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 07566719

Company name in full MED EPAD LTD

#### Filing 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 20/12/2013

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The Preference shares were re-designated as A ordinary shares  
The following rights are attached to the A ordinary shares.  
ENTITLEMENT TO ATTEND AND VOTE AT A GENERAL MEETING. ENTITLEMENT TO DIVIDEND AS THE DIRECTORS MAY DETERMINE, BUT NOT WITHOUT CONSENT OF THE HOLDERS OF A ORDINARY SHARES PREFERENTIAL RIGHT TO PARTICIPATE IN SALE, CAPITAL OR OTHER DISTRIBUTION SUBJECT TO FIRST PAYING THE HOLDERS OF A ORDINARY SHARES. NON-REDEEMABLE

The rights and restrictions attached to the ordinary shares were varied by the articles adopted on the date hereof

#### 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

Signature

X  X

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

#### 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

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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  
DAVID HAYES

Company name  
TURNER PARKINSON

Address  
HOLLINS CHAMBERS

64A BRIDGE STREET

MANCHESTER

Post town

County/Region

Postcode  
M 3 3 B A

Country

DX

Telephone  
0161 833 1212

## 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)