

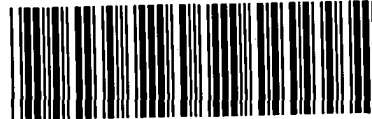
SH10

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 for**
You cannot use this form to give notice of particulars of class rights of a company without first doing this, please use

WEDNESDAY



L87H7KI8

LD2

12/06/2019

#27

COMPANIES HOUSE

1 Company details

Company number 08008891
Company name in full DEVONSHIRE MEDICAL 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 3/05/2019

3 Details of variation of rights

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

Variation

The A Ordinary shares, B Ordinary shares, C Ordinary shares and D Ordinary Shares shall rank pari passu in all respects save as set out below.

The A Ordinary shares and the B Ordinary shares shall be entitled to all income arising from or relating to all assets of the Company other than its 65% membership interest in 18 Week Support LLP. On a return of capital on liquidation or otherwise, the A Ordinary shares and the B Ordinary shares shall be entitled to all surplus assets, except for the 65% membership interest in 18 Week Support LLP, remaining after the payment of any liabilities.

The C Ordinary shares and the D Ordinary shares shall be entitled to all income arising from or relating to the 65% membership interest in 18 Week Support LLP. On a return of capital on liquidation or otherwise, the C Ordinary shares and the D Ordinary shares shall be entitled to the 65% membership interest in 18 Week Support LLP.

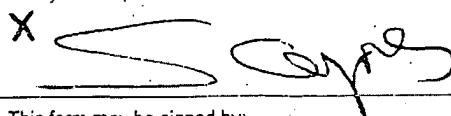
Continuation pages
Please use a continuation page if you need to enter more details.

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, Charity 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

Company name

Gowling WLG (UK) LLP

Address

Two Snowhill

Post town

Birmingham

County/Region

West Midlands

Postcode

B

4

6

W

R

Country

United Kingdom

DX

DX 312501 Birmingham 86

Telephone

03709031000

**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