

In accordance with
Section 637 of the
Companies Act 2006.

SH10

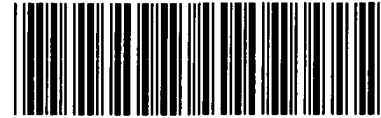
Notice of particulars of variation of rights attached to shares



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.
If you need to do this, please use form SH10.



A11 22/02/2022 #249
COMPANIES HOUSE

1 Company details

Company number 09427409
Company name in full SENSYNE HEALTH HOLDINGS 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 17/08/2018

3 Details of variation of rights

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

Variation

PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION, ON 17 AUGUST 2018, ALL OF THE EXISTING PREFERRED A1, PREFERRED A2, PREFERRED B AND PREFERRED C SHARES OF £0.01 EACH IN THE ISSUED SHARE CAPITAL OF THE COMPANY WERE CONVERTED INTO ORDINARY SHARES OF £0.01 EACH HAVING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED ON THAT DATE, NAMELY:

THE ORDINARY SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS BUT IN THE CASE OF CAPITAL DISTRIBUTIONS THEY [CONT.]

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

DocuSigned by:

CF2E02AC862840A...

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.

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	[CONT.] WILL RANK BEHIND PREFERRED B AND PREFERRED A SHARES, WHICH WILL HAVE PREFERENCE (INCLUDING UPON WINDING UP, ON SALE OF THE COMPANY AND ON THE PUBLIC FLOTATION OF THE COMPANY).	

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	TOMOS GRIFFITHS									
Company name	COVINGTON & BURLING LLP									
Address	22 BISHOPSGATE									
Post town	LONDON									
County/Region										
Postcode	E	C	2	N		4	B	Q		
Country	UNITED KINGDOM									
DX										
Telephone	020 7067 2178									

**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