

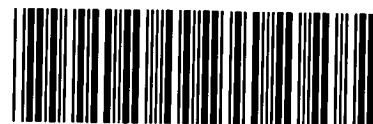
SH10

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 give notice of particulars of variation of class rights of member company without share certificate. If you do this, please use form

THURSDAY



A27 *A639P5FF* 30/03/2017 #208
COMPANIES HOUSE

1 Company details

Company number 0 9 4 5 2 3 3 9

Company name in full Medic Creations 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 d 2 9 m 0 3 y 2 0 1 7

3 Details of variation of rights

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

Variation

Following the change of name of the Ordinary shares to Founder shares, the Founder shares shall have their rights varied as follows:

SEE ATTACHED

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 [Signature]

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.

**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 **Matthew Shakesheff**

Company name
HCB Solicitors

Address **29 Wood Street**

Post town **Stratford upon Avon**

County/Region

Postcode

C	V	3	7		6	J	G
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Country

DX

Telephone **01789 270 452**

**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

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

(i) The Founder shares shall not have any voting rights.

(ii) Each Founder share is entitled *pari passu* to dividend payments or any other distribution.

(iii) As a class of share on a return of assets, on liquidation or capital reduction or otherwise, the assets of the Company remaining after payment of liabilities shall be applied to the payment of £950,000 being the market value of the Company at the date of creation of the Founder shares.

(iv) On the sale of the Company the first £950,000 of the Company sale proceeds shall be distributed to the class of Founder shares