

# SH10

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

Avoid rejection of this submission by viewing guidance on completing form SH10

☒ **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 09854256

Company name in full CODA HEALTHCARE COMMUNICATIONS 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 19/01/2023

### 3 Details of variation of rights

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

Variation Pursuant to a written resolution dated 19 January 2023 the 6 ordinary shares of £1.00 each in the capital of the Company were redesignated as 2 A ordinary shares of £1.00 each, 2 B ordinary shares of £1.00 each and 2 C ordinary shares of £1.00 each and as such their share rights have been varied as follows:

The A ordinary shares of £1.00 each, B ordinary shares of £1 each and C ordinary shares of £1 each, each confer full voting, dividend and capital distribution (including on winding up) rights except that the assets are applied in the following order of priority: (1) first in paying to the holders of the A ordinary shares the Issue Price of the A ordinary shares; (2) second in paying to the holders of the B ordinary shares the Issue Price of the B ordinary shares; (3) third in paying to the holders of the C ordinary shares the Issue Price of the C ordinary shares; (4) and thereafter the balance is distributed pro rata [CONTD]

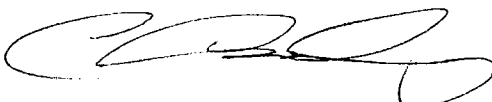
**Continuation pages**  
Please use a continuation page if you need to enter more details.



### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:  
Director , Secretary, Person authorised , 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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## 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 **Raksha Aggarwal**

Company name **Clarke Willmott LLP**

Address **7th Floor**

**9 Colmore Row**

Post town **Birmingham**

County/Region

Postcode **B 3 2 B J**

Country **United Kingdom**

DX

Telephone

**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)

## SH10 – continuation page

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### Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	to the shareholders in respect of the number of shares held.	

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## Details of variation of rights

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

Variation