

**What this form is for**  
You may use this form to give notice of particulars of variation of rights attached to shares.

**X What this form is NOT for**  
You cannot use this form to  
notice of particulars of varia  
class rights of members of a  
company without share cap  
To do this, please use form



**\*A60C1EAP\***

A19

15/02/2017

#287

COMPANIES HOUSE

1	Company details
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Company number	0	9	9	9	3	2	5	5
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Company name in full	PHARMASEAL INTERNATIONAL LIMITED
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**► 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
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Date of variation of rights	<sup>d</sup> 1 <sup>d</sup> 0	<sup>m</sup> 0 <sup>m</sup> 2	<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 7
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### 3 Details of variation of rights

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

### Variation

The A Ordinary shares of £0.00001 each in the capital of the Company and the B Ordinary Shares of £0.00001 each in the capital of the Company will carry the respective rights as set out in the articles of association of the Company adopted by special resolution passed on 2017.

The A ordinary shares shall carry the right for the holder to drag the holders of the B ordinary shares on a sale of the A ordinary shares but the B ordinary shareholder shall not have the right to drag the holders of the A ordinary shares on a sale of the B ordinary shares.

The B ordinary shares shall be subject to a right of pre-emption on transfer in favour of the holders of the A ordinary shares but there shall be no pre-emption rights on a transfer of the A ordinary shares.

The holder of the B ordinary shares shall have the benefit of a tag along right in the event of a sale of the A ordinary shares which leads to a transfer of a controlling interest.

## 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 D. Choate

**This form may be signed by:**

Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

## 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.

# 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

Paul Bennett

Company name

George Green LLP

Address

195 High Street

Cradley Heath

West Midlands

Post town

County/Region

Postcode

B 6 4 5 H W

Country

United Kingdom

DX

20752 Cradley Heath

Telephone

01384 340514

## 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)