

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. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 1 0 5 4 3 0 9 8

Company name in full CIRCLE 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 2 5 0 1 2 0 2 3

3 Details of variation of rights

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

Variation

The rights attaching to the: (i) 5,602,855 Preference Shares of £0.01 in issue in the capital of the Company; (ii) 94,478 A Ordinary of £0.01 in issue in the capital of the Company; (iii) 10,000 B Ordinary of £0.01 in issue in the capital of the Company; and (iv) 1,000 C Ordinary Shares of £0.01 in issue in the capital are varied by: (a) their respective reclassification into 5,708,333 Ordinary Shares of £0.01 each in the capital of the Company; and (b) the adoption of new articles of association which took place on 25 January 2023. Please see continuation page for further details.

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

✗  ✗

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	Andrew Amos
Company name	Dickson Minto W.S.
Address	16 Charlotte Square
Post town	Edinburgh
County/Region	
Postcode	E H 2 4 D F
Country	
DX	
Telephone	0131 225 4455

**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

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	ORDINARY SHARES Voting rights On a show of hands each holder of Ordinary Shares shall have one vote and on a poll each holder of Ordinary Shares shall have one vote for each Ordinary Share held. Dividend rights The holders of Ordinary Shares shall have the rights, as respects dividends, to participate in a distribution. Distribution rights on a winding up The holders of Ordinary Shares shall have the right to participate in any distribution made on a winding up. Redeemable shares The Ordinary Shares are not to be redeemed or liable to be redeemed at the option of the company or the shareholders of the Company.	