

# SH10

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

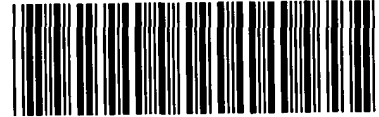


Companies House

☒ **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 do this, please use form SH12.

MONDAY



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LD2

13/01/2020

#46

COMPANIES HOUSE

### 1 Company details

Company number 1 0 9 4 2 8 1 1

Company name in full SUTURA GROUP 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 0 1 1 2 0 1 9

### 3 Details of variation of rights

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

Variation

The A, B, C, D, E, F and G shares (previously designated as  
Ordinary shares) have each had their rights varied so that a dividend  
may be declared on each class of shares independently of any  
dividend declared on any other class of shares.

#### 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.