

In accordance with
Section 637 of the
Companies Act 2006.

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	1	6	7	1	5	8	3
Company name in full	TEAMED LTD							

→ **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

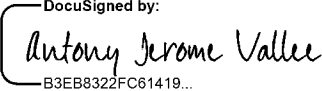
Date of variation of rights	^d 2	^d 3	^m 0	^m 9	^y 2	^y 0	^y 2	^y 2
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3 Details of variation of rights

	Please give details of the variation of rights attached to shares.
Variation	See continuation page

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	<div>Signature</div> <div><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></div> <div>DocuSigned by: Antony Jerome Vallee B3EB8322FC61419...</div>
	This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

❶ 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.

❷ 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

Karen O'Grady

Company name

Sheridans

Address

76 Wardour Street

Post town

London

County/Region

Postcode


W1F0UR

Country

DX

138879 Mayfair

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 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

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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	<p>19,285,000 Ordinary Shares, having been re-designated as 192,850 Deferred Shares now carry the rights attaching to Deferred Shares as detailed in the Company's articles of association. Specifically:</p> <p>(a) the Deferred Shares do not entitle the holder to attend or vote at general meeting or to receive or vote on any written resolution of the Company;</p> <p>(b) where a dividend is declared, the holders of Deferred Shares shall be entitled to receive and an aggregate sum of £1.00;</p> <p>(c) on a return of capital, the holders of Deferred Shares shall be entitled to receive an aggregate sum of £1.00 in priority to the holders of any other class of shares; and</p> <p>(d) the Company shall be entitled to purchase or redeem the Deferred Shares at any time without obtaining the sanction of the holders of them.</p>	