

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](http://www.companieshouse.gov.uk)

### 1 Company details

Company number	1	2	4	2	8	7	3	9
Company name in full	BRIDGES CARE AND EDUCATION 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

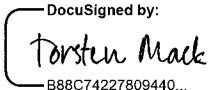
Date of variation of rights	<sup>d</sup> 1	<sup>d</sup> 0	<sup>m</sup> 0	<sup>m</sup> 7	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 3
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### 3 Details of variation of rights

	Please give details of the variation of rights attached to shares.
Variation	PLEASE 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><div>Signature</div><div><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></div><div>DocuSigned by: Torsten Mack B88C74227809440...</div></div> <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.</div>

**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

Company name

Mills &amp; Reeve LLP

Address

No. 1 Circle Square

3 Symphony Park

Post town

Manchester

County/Region

Postcode

M

1

7

F

S

Country

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)**

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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>A ORDINARY SHARES VOTING – THE A SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING AND HAVE THE VOTING RIGHTS THAT WOULD HAVE BEEN ATTRIBUTABLE TO THE D SHARES HAD SUCH D SHARES HAD THE SAME RIGHT TO VOTE AS THE B SHARES AND C SHARES. DIVIDENDS – ALL SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES IN PROPORTION TO THE NUMBER OF THE EQUITY SHARES HELD. CAPITAL – ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF A SHARES (UNTIL A CERTAIN HURDLE IS MET), THEN TO THE HOLDERS OF B SHARES, C SHARES AND D SHARES (UNTIL A CERTAIN HURDLE IS MET) THEN PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD. REDEMPTION – ALL SHARES ARE NON REDEEMABLE</p> <p>B ORDINARY SHARES VOTING – B SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING (OTHER THAN IN CERTAIN CIRCUMSTANCES WHERE THE HOLDERS OF B SHARES AND C SHARES LOSE THEIR RIGHTS TO VOTE ETC). DIVIDENDS – ALL SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES IN PROPORTION TO THE NUMBER OF THE EQUITY SHARES HELD. CAPITAL – ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF A SHARES (UNTIL A CERTAIN HURDLE IS MET), THEN TO THE HOLDERS OF B SHARES, C SHARES AND D SHARES (UNTIL A CERTAIN HURDLE IS MET) THEN PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD. REDEMPTION – ALL SHARES ARE NON REDEEMABLE</p> <p>C ORDINARY SHARES VOTING – C SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING (OTHER THAN IN CERTAIN CIRCUMSTANCES WHERE THE HOLDERS OF B SHARES AND C SHARES LOSE THEIR RIGHTS TO VOTE ETC). DIVIDENDS – ALL SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES IN PROPORTION TO THE NUMBER OF THE EQUITY SHARES HELD. CAPITAL – ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF A SHARES (UNTIL A CERTAIN HURDLE IS MET), THEN TO THE HOLDERS OF B SHARES, C SHARES AND D SHARES (UNTIL A CERTAIN HURDLE IS MET) THEN PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD. REDEMPTION – ALL SHARES ARE NON REDEEMABLE</p>

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	Please give details of the variation of rights attached to shares.	
Variation	<p>D ORDINARY SHARES</p> <p>VOTING – D SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO SPEAK AT ANY SUCH GENERAL MEETING BUT HAVE NO RIGHT TO VOTE. DIVIDENDS – ALL SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES IN PROPORTION TO THE NUMBER OF THE EQUITY SHARES HELD. CAPITAL – ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF A SHARES (UNTIL A CERTAIN HURDLE IS MET), THEN TO THE HOLDERS OF B SHARES, C SHARES AND D SHARES (UNTIL A CERTAIN HURDLE IS MET) THEN PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD. REDEMPTION – ALL SHARES ARE NON REDEEMABLE</p>	