

SH10

Notice of particulars of variation of rights attached
to shares

COMPANIES HOUSE

19 DEC 2016

EDINBURGH FRONT DESK

Laserform



SCT

19/12/2016

#267

COMPANIES HOUSE

MONDAY

✓ **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.

1 Company details

Company number S C 5 3 5 5 7 9

Company name in full WCHS DBFM HOLDCO 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 01/04 11/12 2016

3 Details of variation of rights

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

Variation

On the date of the variation, the existing 100 ordinary shares of £1.00 each in the capital of the Company were re-designated as follows:-

(a) 10 ordinary shares of £1.00 each were re-designated as 10 A Shares of £1.00 each in the capital of the Company;

(b) 30 ordinary shares of £1.00 each were re-designated as 30 B Shares of £1.00 each in the capital of the Company; and

(c) 60 ordinary shares of £1.00 each were re-designated as 60 C Shares of £1.00 each in the capital of the Company.

See continuation page for rights attaching to each 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 *Paul MCB* X

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.

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 Graeme Stapleton

Company name Pinsent Masons LLP

Address 139 Fountainbridge

Post town Edinburgh

County/Region

Postcode E H 3 9 Q G

Country

DX

Telephone 0131 777 7087



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

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

A SHARES

The A Shares have attached to them full voting, dividend and capital distribution (including on winding up) rights. They do not confer any rights of redemption.

B SHARES

The B Shares have attached to them full voting, dividend and capital distribution (including on winding up) rights. They do not confer any rights of redemption.

C SHARES

The C Shares have attached to them full voting, dividend and capital distribution (including on winding up) rights. They do not confer any rights of redemption.

The A Shares, the B Shares and the C Shares shall rank pari passu in all respects but shall constitute separate classes of shares.