

SH10

Notice of particulars of variation of rights to shares

THURSDAY



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"RUULY17N"
11/03/2010
COMPANIES HOUSE

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LASERFORM

☒ **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. 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 0 4 9 2 3 9 4 5

Company name in full BIOVENTIX 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 09/03/2010

3 Details of variation of rights

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

On a return of capital the holders of the Preferred Ordinary Shares of £1 00 each were entitled to receive an amount equal to the subscription price for such shares in priority to the Ordinary Shares of £1 00 each

The holders of a majority of the Preferred Ordinary Shares were entitled to appoint and remove one person as a director of the Company

No general meeting was quorate unless the holders of at least 50% of the Preferred Ordinary Shares in issue were present or had otherwise consented

All these rights no longer apply as there is only one class of Ordinary Shares ranking pari passu

PLEASE SEE CONTINUATION SHEET

Continuation pages
Please use a continuation page if
you need to enter more details

4 Signature

Signature I am signing this form on behalf of the company

Signature

X 

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

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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

Charles Russell LLP

Address

Post town

County/Region

Postcode

G U 2 4 A Z

Country

DX 2436 Guildford 1

Telephone 01483 252525



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 NR 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

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Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The consent of the holders of more than 50% of the total number of issued shares was requested for variations to the share capital and constitutional documents, for disposals, for winding up the company or for share transfers

These rights will no longer apply in respect of the Preferred Ordinary Shares