

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 08572788

Company name in full MODALITY 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 30/07/2023

3 Details of variation of rights

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

Variation

100 Ordinary Shares of £1.00 each in the capital of the Company have been sub-divided and reclassified into 10,000 A Ordinary Shares of £0.01 each in the capital of the Company, having the rights attaching to the A Ordinary Shares as set out in the articles of association adopted by the Company of even date herewith ("the Articles").

Please see the attached document which sets out the rights attached to the A Ordinary Shares and B Ordinary 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

☒

This form may be signed by:

Director ☒, Secretary, Person authorised ☒, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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.

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	
Company name	Moorcrofts LLP
Address	Thames House
	Mere Park
	Dedmere Road
Post town	Marlow
County/Region	Buckinghamshire
Postcode	S L 7 1 P 1B
Country	England
DX	
Telephone	01628 470000



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

MODALITY GROUP LIMITED

Company number: **08572788**

Form SH10 (notice of particulars of variation of rights attached to shares)

Statement of Capital (Share Capital) – Prescribed Particulars

CLASS OF SHARES	PRESCRIBED PARTICULARS
A Ordinary	<p>(A) The holders of the A Ordinary Shares are entitled to receive such dividends out of available profits on their A Ordinary Shares in any particular year as are recommended by the Board.</p> <p>(B) On a return of capital, the surplus assets of the Company remaining after its liabilities shall be applied in firstly paying payment of to each of the holders of the A Ordinary Shares in respect of each A Ordinary Share held by him, an amount equal to £150.00 or, if the surplus assets are insufficient, a proportionate amount ("A Share Distribution").</p> <p>(C) All matters resolvable by the shareholders shall be resolved by the holders of the A Ordinary Shares and the holders of the B Ordinary Shares. For voting purposes, each of the A Ordinary Shares and the B Ordinary Shares rank equally.</p>
B Ordinary	<p>(A) The holders of the B Ordinary Shares are entitled to receive such dividends out of Available Profits on their B Ordinary Shares in any particular year as are recommended by the Board.</p> <p>(B) On a return of capital, the surplus assets of the Company remaining after payment of its liabilities and after payment of the A Share Distribution shall be paid to each of the holders of the B Ordinary Shares in proportion to the number of B Ordinary Shares held by each of them.</p> <p>(C) All matters resolvable by the shareholders shall be resolved by the holders of the A Ordinary Shares and the holders of the B Ordinary Shares. For voting purposes, each of the A Ordinary Shares and the B Ordinary Shares rank equally.</p>