

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	2	8	5	6	0	6	0
Company name in full	EVENTUM ORTHOPAEDICS 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

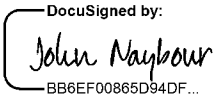
Date of variation of rights	d	1	6	m	7	2	y	0	2	2
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3 Details of variation of rights

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

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>BB6EF00865D94DF...</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.

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>The Ordinary shares have had their rights so that they are now as follows:</p> <p>Subject at all times to the limitations set out at Articles 12 to 14 inclusive of the company's articles of association (Articles), the Ordinary shares:</p> <ul style="list-style-type: none"> - have full voting rights in the company (subject to Articles 23 to 25 inclusive); - are entitled to receive dividends subject to the conditions set out at Article 15; - on a capital distribution, following payment of the entitlement due to the holders of B Ordinary and A Ordinary shares, are entitled to the sums set out at Article 18.4 and to any remaining Surplus in accordance with Article 18.5; The holders of the Ordinary shares are also entitled to the amounts set out in Articles 18.1.1 and 18.2.1. - on a Sale or Flotation, following payment of the entitlement due to the holders of B Ordinary and A Ordinary shares, are entitled to the sums set out at Article 18.4 and to any remaining Surplus in accordance with Article 19.5; and - do not confer any rights of redemption. <p>All defined terms are as per the Articles.</p> <p>The A Ordinary shares have had their rights varied so that they are now as follows:</p> <p>Subject at all times to the limitations set out at Articles 12 to 14 inclusive of the company's articles of association (Articles), the A Ordinary shares:</p> <ul style="list-style-type: none"> - have full voting rights in the company (subject to Articles 23 to 25 inclusive); - are entitled to receive dividends subject to the conditions set out at Article 15; - on a capital distribution, following payment of the entitlement due to the holders of B Ordinary shares, are entitled to the sums set out at Articles 18.2 and 18.3 and to any remaining Surplus in accordance with Article 18.5; The holders of the A Ordinary shares are also entitled to the amounts set out in Article 18.1.1. - on a Sale or Flotation, following payment of the entitlement due to the holders of B Ordinary shares, are entitled to the sums set out at Articles 19.2 and 19.3 and to any remaining Surplus in accordance with Article 19.5; and - do not confer any rights of redemption. 	

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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

Rachelle Shintag

Company name

Mills & 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 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