

SH10

Notice of particulars of variation of rights attached to shares

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 member company without share certificate. If you do this, please use form SH11.

FRIDAY



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A27

06/04/2018

#169

COMPANIES HOUSE

1 Company details

Company number

Company name in full WELLWAY PHARMACY 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

3 Details of variation of rights

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

Variation

A ordinary shares

On a distribution or winding up of the Company A ordinary shares shall be entitled to 29.71% of the assets of the Company in the first two years from 29 March 2018 (the **Adoption Date**), 31.57% in the third 12 months following the Adoption Date, 33.42% in the fourth 12 months following the Adoption Date, 35.28% on the fifth 12 months following the Adoption Date and shall rank pari passu with ordinary shares thereafter.

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 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.

3

Details of variation of rights

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

Variation

Ordinary shares

On a distribution or winding up of the Company ordinary shares shall be entitled to 70.29% of the assets of the Company in the first two years from 29 March 2018 (the **Adoption Date**), 68.43% in the third 12 months following the Adoption Date, 66.58% in the fourth 12 months following the Adoption Date, 64.72% on the fifth 12 months following the Adoption Date and shall rank pari passu with A ordinary shares thereafter.

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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 Tessa Carr

Company name Sintons LLP

Address The Cube

Barrack Road

Post town Newcastle Upon Tyne

County/Region Tyne & Wear

Postcode

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Country UK

DX 715139 Newcastle upon Tyne 19

Telephone 0191 2267894



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