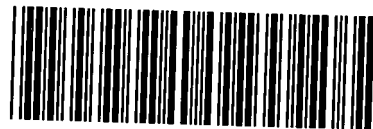


SH08

Notice of name or other designation of class of shares

☒ **What this form is for**
You may use this form to give notice
of name or other designation of
class of shares.

☒ **What this form is NOT for**
You cannot use this form to
give notice of name or other
designations of class of
members. To do this, please
form SH13.



A18 *A77JDP1F* 06/06/2018 #129
COMPANIES HOUSE

WEDNESDAY

1 Company details

Company number 0 2 8 9 1 9 3 8

Company name in full Summerill & Bishop 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 assignment

Please insert the date on which the name or designation was assigned.

Date of assignment 05 06 2018

3 Class(es) of shares

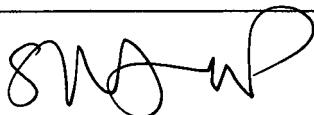
Existing class/description of shares	Name (or new name) or other designation
Ordinary Shares of £0.01 each	A Ordinary Shares of £0.01 each

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X 

X

This form may be signed by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager.

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.

SH08

Notice of name or other designation of class of 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 **Melissa Wloch**

Company name **Hill Dickinson LLP**

Address **The Broadgate Tower**

20 Primrose Street

Post town **London**

County/Region

Postcode **E C 2 A 2 E W**

Country

DX

Telephone **0207 7280 9139**

**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 assignment in section 2.
- ☐ You have completed 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