

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 for**
You cannot use this
give notice of name
designations of class
members. To do this,
form SH13.

THURSDAY



A13 *A6LPZXUK* #556
21/12/2017
COMPANIES HOUSE

ise
jk

1 Company details

Company number 0 3 4 7 0 3 4 8

Company name in full THE LONDON MINT OFFICE 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 ^d1 ^d4 ^m1 ^m2 ^y2 ^y0 ^y1 ^y7

3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--|--|
| 18,798,233 Redeemable Ordinary Shares of £1.00 each | 18,798,233 Ordinary Shares of £1.00 each |
| | |
| | |
| | |
| | |
| | |
| | |

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, CIC manager.

② **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.

③ **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 **Wilkins Kennedy LLP**

Address

Greytown House**221-227 High Street**

Post town

Orpington

County/Region

Kent

Postcode

| | | | | | | |
|---|---|---|--|---|---|---|
| B | R | 6 | | 0 | N | Z |
|---|---|---|--|---|---|---|

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 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