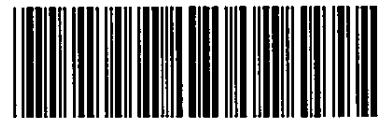


# SH08

## Notice of name or other designation of class of shares

FRIDAY



\*A17QF2KB\*

A31

27/04/2012

#376

COMPANIES HOUSE

refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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 use  
form SH13

### 1 Company details

Company number 0 3 9 2 7 3 6 8

Company name in full INTELLIGENT EDGE GROUP 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 assignment

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

Date of assignment <sup>d</sup>1 <sup>d</sup>3 <sup>m</sup>0 <sup>m</sup>4 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>2

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
ORDINARY £0 0001 SHARES (205,945)	DEFERRED £0 0001 SHARES (205,945)

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X



**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

This form may be signed by

Director , Secretary, Person authorised , Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager

# 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

Company name

Laytons Solicitors (ref JXC)

Address

2 More London Riverside

London

Post town

County/Region

Postcode

S E 1 2 A P

Country

DX

DX 144362

Southwark 4

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](http://www.companieshouse.gov.uk) or email [enquires@companieshouse.gov.uk](mailto:enquires@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)