In accordance with Section 636 of the Companies Act 2006.

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 us form SH13.



A11 08/07/2022 COMPANIES HO #186

		COMPANIES HOUSE
1	Company details	
Company number	4 4 2 9 0 4 6	→ Filling in this form -Please complete in typescript or in
Company name in full	LIGHTHOUSE PSYCHOLOGY ASSOCIATES LIMITED	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	$\sqrt[d]{0}$ $\sqrt[d]{4}$ $\sqrt[m]{0}$ $\sqrt[m]{7}$ $\sqrt[y]{2}$ $\sqrt[y]{2}$ $\sqrt[y]{2}$	
3	Class(es) of shares	
	Existing class/description of shares Name (or new name) or	other designation
	B ORDINARY (20 HELD BY K DAWSON) A ORDINARY	-
		-
4	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	X KALTANISM X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.	Person authorised Under either Section 270 or 274 of the Companies Act 2006. -

SH08

Notice of name or other designation of class of shares

Present	er information
you do it will h on the form. Th	ve to give any contact information, but if ielp Companies House if there is a query ne contact information you give will be hers of the public record.
Contact name	
Company name	
A41	T. V. C. Talk
Address The Co	CORPORATE
RATU	12, GREENWAY FARM
WICK	
	OL, BS30 5RL
Post town	~_, 0030 5R L
County/Region	
Postcode	
Country	
DX	· · · · · · · · · · · · · · · · · · ·
Telephone	
✓ Checklis	st
We may retur with informat	n forms completed incorrectly or tion missing.
	sure you have remembered the
following:	
	ny name and number match the
intermation	n 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