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 NO You cannot use this for give notice of name or designations of class of members. To do this, proof of SH13.



08/06/2017 COMPANIES HOUSE

#99

	Company details													
Company number	0 5 8 2 2 4 4 3									→ Filling in this form Please complete in typescript or in				
Company name in full	FIN	INA	CC	(UK)	LTD.	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	^d O	^d 1	-	^m 0	^m 6	-	y 2	y O	^y 1	^y 7				
3).	Clas	Class(es) of shares												
	Existing class/description of shares											Name (or new name) or other designation		
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4	Sign	atı	ure									<u>L</u>		
	l am	sig	ning	this fo	rm or	beh	alf of	the co	ompa	ny.			Societas Europaea	
Signature	Signature X												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 ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.													

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

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 COMPANY REGISTRATIONS

ONLINE LIMITED

Address CARPENTER COURT

1 MAPLE ROAD

BRAMHALL

Post town STOCKPORT

County/Region CHESHIRE

Postcode S K 7 2 D H

County UK

DX

Telephone 0161 440 8884

✓ 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