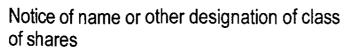
In accordance with Section 636 of the Companies Act 2006

# **SH08**





#### 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

You cannot use this form give notice of name or ot designations of class of members. To do this, pley form SH13

COMPANIES HOUSE



		A21	19/02/2015 #359	
1	Company details			
Company number	0 7 0 2 2 7 6		►Filling in this form Please complete in typescript or in	
Company name in full	Waterfront Insurance Brokers Limited		bold black capitals  All fields are mandatory unless	
	<u> </u>	_	specified or indicated by *	
2	Date of assignment			
	Please insert the date on which the name or designation was assigned			
Date of assignment	10°6 1012 12101115			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or o	other designation	
	5 Ordinary Shares	5 A Ordinary S	hares	
4	Signature			
	I am signing this form on behalf of the company		Societas Europaea  If the form is being filed on behalf	
Signature	X Steve Mannip.	×	of a Societas Europaea (SE), please	
			② Person authorised	
	This form may be signed by Director (1) Secretary, Person authorised (2) Administrator, Administrative receiver, Receiver manager, CIC manager		Under either Section 270 or 274 of the Companies Act 2006	

## **SH08**

Presenter information

Notice of name or other designation of class of shares

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			
Jahıd Alı			
Company name			
Spearing Waite LLP			
Address			
41 Friar Lane			
Post town			
Leicester			
CountyRegion LeiCestershire			
Postcode			
L E 1 5 R B			
Country			
United Kingdom			
DX 10837 Leicester 1			
Talephone			
0116 2624225			
✓ Checklist			
We may return forms completed incorrectly or			
with information missing			
i i i i i i i i i i i i i i i i i i i			
Please make sure you have remembered the			
following			
— The company name and number match the			

information held on the public Register

☐ You have completed section 3

You have signed the form

☐ You have entered the date of assignment in section 2

## 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 Fountainbindge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland<sup>1</sup>. 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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk