

SH08

Notice of name or other designation of class of shares

Oyez

✓ **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 designation of class
members. To do this use form SH13.

THURSDAY



A12 *A6ZUK5QI* #122
15/02/2018
COMPANIES HOUSE

base
/uk

1 Company details

Company number 0 7 0 6 6 1 6 3

Company name in full SEREN PHOTONICS 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 1 9 0 1 2 0 1 8

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
1850 'C' ORDINARY SHARES OF £1.00	1850 'A' ORDINARY SHARES OF £1.00
768 ORDINARY NV SHARES OF £1.00	768 'A' ORDINARY SHARES OF £1.00
1163 ORDINARY SHARES OF £1.00	1163 'A' ORDINARY SHARES OF £1.00
761 'B' ORDINARY SHARES OF £1.00	761 'A' ORDINARY SHARES OF £1.00
	'B' ORDINARY SHARES OF £1.00

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *[Signature]* of Acuity Legal Limited X

This form may be signed by:
Director^①, Secretary, Person authorised^②, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager.

① 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.

② Person authorised

Under either Section 270 or 274 of
the Companies Act 2006.

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

CHARLOTTE WAITE

Company name

Acuity Legal Limited

Address

3 Assembly Square

Britannia Quay

Cardiff Bay

Post town

Cardiff

County/Region

Postcode

C F 1 0 4 P L

Country

DX

DX 200750 CARDIFF BAY

Telephone

+44 (0)29 20482288

**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