

# 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  
use form SH13.

WEDNESDAY



\*A8ACOR80\*

A14

24/07/2019

#118

COMPANIES HOUSE

### 1 Company details

Company number 0 7 5 0 5 0 0 2

Company name in full HOLMES INVESTMENT PROPERTIES PLC

→ **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 d 1 d 3 m 0 m 5 y 2 y 0 y 1 y 9

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
-	DEFERRED
ORDINARY	ORDINARY
PREFERENCE	PREFERENCE
Ordinary Shares of Nominal Value Euro 0.01 were subdivided into an Ordinary Share with a Nominal Value Euro 0.001 and a Deferred Share with a Nominal Value Euro 0.009 (see SH02 attached) and approved by resolution at a General Meeting of the Company held on 13/05/2019 creating a new class of "Deferred" Shares.	

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by: **Martin Eberhardt**  
Director ☒ Secretary ☒ Person authorised by Administrative  
Receiver ☒ Receiver manager ☒ CIO manager ☒

#### ② 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.

#### ③ Person authorised

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

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**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 **MALCOLM SIMMONDS**

Company name **HOLMES INVESTMENT**

**PROPERTIES PLC**

Address **ELDER HOUSE**

**ST GEORGES BUSINESS PARK**

**207 BROOKLANDS ROAD**

Post town **WEYBRIDGE**

County/Region **SURREY**

Postcode 

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Country **UNITED KINGDOM**

DX **N/A**

Telephone **07713 742697**

**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 [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)