

# SH08

## Notice of name or other designation of class of shares



Companies House

✓ 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  
designations of class  
members. To do this,  
form SH13.

THURSDAY



\*A5XH0J9M\*

A10

05/01/2017

#218

COMPANIES HOUSE

### 1 Company details

Company number 07729514

Company name in full FRIMLEY TOPCO 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 21/01/16

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
A1 ORDINARY SHARES	ORDINARY SHARES
A2 ORDINARY SHARES	ORDINARY SHARES
B ORDINARY SHARES	ORDINARY SHARES
C ORDINARY SHARES	ORDINARY SHARES
DEFERRED SHARES	ORDINARY SHARES
E1 ORDINARY SHARES	ORDINARY SHARES
E2 ORDINARY SHARES	ORDINARY SHARES

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

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

● **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.

● **Person authorised**  
Under either Section 270 or 274 of  
the Companies Act 2006.

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For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<b>1</b> Company details	
Company number	0 7 7 2 9 5 1 4
Company name in full	FRIMLEY TOPCO LIMITED

**Filing in this form**  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

<b>2</b> Date of assignment	
Please insert the date on which the name or designation was assigned.	
Date of assignment	2 1 2 0 1 8

<b>3</b> Class(es) of shares	
Existing class/description of shares	Name (or new name) or other designation
A1 ORDINARY SHARES	ORDINARY SHARES
A2 ORDINARY SHARES	ORDINARY SHARES
B ORDINARY SHARES	ORDINARY SHARES
C ORDINARY SHARES	ORDINARY SHARES
DEFERRED SHARES	ORDINARY SHARES
E1 ORDINARY SHARES	ORDINARY SHARES
E2 ORDINARY SHARES	ORDINARY SHARES

<b>4</b> Signature	
Signature	I am signing this form on behalf of the company
	<p><input checked="" type="checkbox"/> <i>Michael</i> <input checked="" type="checkbox"/></p> <p>This form may be signed by: Director <input checked="" type="checkbox"/>, Secretary, Person authorised <input checked="" type="checkbox"/>, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>

**Societas Europaea**  
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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

Company name **SKADDEN, ARPS, SLATE,****MEAGHER & FLOM (UK) LLP**

Address

**40 BANK STREET****CANARY WHARF**

Post town

**LONDON**

Country/Region

Postcode

**E 1 4 5 D S**

Country

DX

Telephone

**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)