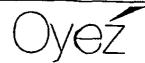
to accordance with Section 636 of the Companies Act 2006

## 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 NOT form You cannot use this form give notice of name or off designations of class of members. To do this, pleaform SH13



A12 09/07/2016 COMPANIES HOUSE

#120

| 1                   | Company details   |                         |   |  |  |  |
|---------------------|---|-------------------------|---|--|--|--|
| ompany number       | 8 0 0 7 1 9 1   |                         | ►Filling in this form Please complete in typescript or it bold black capitals   |  |  |  |
| ompany name in full | ASSETZ CAPITAL LIMTTED  |                         |   |  |  |  |
|                     |   | <del></del>             | All fields are mandatory unless specified or Indicated by *   |  |  |  |
| T                   | Date of assignment  |                         |   |  |  |  |
|                     | Please Insert the date on which the name or designation wa                | s assigned.             | ļ   |  |  |  |
| ate of assignment   |   |                         |   |  |  |  |
|                     | Class(es) of shares   |                         |   |  |  |  |
|                     | Existing class/description of shares                                      | Name (or new name) or o | (or new name) or other designation  |  |  |  |
|                     | 1 H SHARE   | 1 DEFERRED SHA          |   |  |  |  |
|                     | 3 L SHARES  | 3 DEFERRED SHA          |   |  |  |  |
|                     | 600 D SHARES  | 600 DEFERRED S          | HARES   |  |  |  |
|                     | 1200 C SHARES   | 1200 DEFERRED           | 200 DEFERRED SHARES   |  |  |  |
|                     |   |                         |   |  |  |  |
|                     |   |                         |   |  |  |  |
|                     |   |                         |   |  |  |  |
|                     |   |                         |   |  |  |  |
|                     | Signature   |                         |   |  |  |  |
| Ī                   | I am signing this form on behalf of the company.                          |                         | Societas Europaea     If the form is being filed on behalf  |  |  |  |
|                     | Director 1, Secretary, Person authorised 2, Administrator, Administrative |                         | of a Societas Europaea (SE), pleas delete 'ofrector' 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. |  |  |  |
|                     |   |                         |   |  | This form may be signed by: Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver manager, CIC manager. |  |

## **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. |
| Cortact name   |
| Company name Kuit Steinart Levy LLP  |
|  |
| 3 St Mary's Parsonage  |
| Manchester   |
|  |
| Post town  |
| County/Region  |
| Postcode M 3 2 R D   |
| Courby   |
| DX 14325 Manchester 1  |
| Telephone<br>0161 832 3434   |
| ✓ 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 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 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