

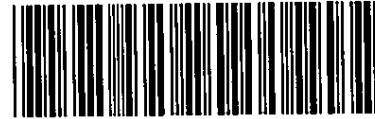
# SH08

## 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 use  
form SH13

THURSDAY



A16 \*A3BUHEUI\* #70  
10/07/2014  
COMPANIES HOUSE

ase  
'uk

**1**

### Company details

Company number 0 8 0 2 0 4 6 6

Company name in full GRADEYE LIMITED

→ **Filing 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 3 0 7 2 0 1 4

**3**

### Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
Ordinary Shares	A Shares

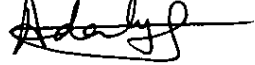
**4**

### Signature

I am signing this form on behalf of the company

Signature

Signature

X  X  
for and on behalf of GRADEYE

This form may be signed by  
Director ②, Secretary, Person authorised ③, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC 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

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 **Rajiv Kakkad**

Company name **Maclay Murray & Spens LLP**

Address **One London Wall**

Post town **London**

County/Region

Postcode **E C 2 Y 5 A B**

Country **United Kingdom**

DX **123**

Telephone **0330 222 0050**



### 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



### 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



### 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)**