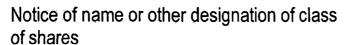
In accordance with Section 636 of the Companies Act 2006.

SH08





What this form is for

Company details

You may use this form to give notice of name or other designation of class of shares.

What this form is NO

You cannot use this for You cannot use this for give notice of name of designations of class members. To do this, form SH13.



A06

08/04/2021 **COMPANIES HOUSE**

Company number

8 0

Company name in full WILLIAM HACKETT HOLDINGS LIMITED Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Date of assignment

Please insert the date on which the name or designation was assigned.

Date of assignment

Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
98 B ORDINARY SHARES OF £1.00 EACH	98 D ORDINARY SHARES OF £1.00 EACH
98 A ORDINARY SHARES OF £1.00 EACH	98 D ORDINARY SHARES OF £1.00 EACH
98 B ORDINARY SHARES OF £1.00 EACH	98 A ORDINARY SHARES OF £1.00 EACH
392 B ORDINARY SHARES OF £1.00 EACH	392 C ORDINARY SHARES OF £1.00 EACH

Signature

I am signing this form on behalf of the company.

Signature

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.

②Person 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
Company name SQUARE ONE LAW LLP
Address ANSON HOUSE, FLEMING BUSINESS
CENTRE, BURDON TERRACE,
 Doet hours
Postbwn NEWCASTLE UPON TYNE
TYNE AND WEAR
Postcode N E 2 3 A E
UK
DX
Telephone 0191 250 8500
✓ Checklist

Please make sure you have remembered the following:

We may return forms completed incorrectly or

- 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.

with information missing.

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