In 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 1
You cannot use this form
give notice of name or oth
designations of class of
members. To do this, plear
form SH13



AZIAJAQZ A32 04/10/2013

04/10/2013 #220 COMPANIES HOUSE

1	Company details	<u></u>		
Company number	0 8 4 3 7 5 6 0		→ Filling in this form Please complete in typescript or in	
Company name in full	FUSION IMPLANTS LTD		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 v	was assigned		
Date of assignment	12 6 07 12 0113		_	
3	Class(es) of shares	•	·	
	Existing class/description of shares	Name (or new name) or	lame (or new name) or other designation	
	Ordinary	Founder		
4	Signature	<u>.</u>		
	I am signing this form on behalf of the company		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	
Signature	Signature X			
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager			

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## Prese

#### **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		
Сотранулате	A1 COMPANY SERVICES LIMITED	
Address	Winnington House	
	2 Woodberry Grove	
	North Finchley	
Post town	London	
County/Region		
Postcode	N 1 2 0 D R	
Country	· · · · · · · · · · · · · · · · · · ·	
DX		
Telephone		

## 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

## 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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