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

What this form is NOT You cannot use this form give notice of name or oth of name or other designation of class of shares. designations of class of members. To do this, pleas



19,980 Ordinary Shares of £1 each

X

		form SH13.		A14	12/10/2021 #3 COMPANIES HOUSE	
1	Company details			•		
Company number	0 8 9 1 8 1 0	0		→ Filling in this form Please complete in typescript or in		
Company name in full  2	FREEMONT PROPERTY MANAGERS LIMITED			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	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 4 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix}$	<sup>y</sup> 0   <sup>y</sup> 2   <sup>y</sup> 1				
3	Class(es) of shares					
	Existing class/description of shares		Name (or new name) or other designation			
	19,980 A Ordinary Shares of £1	19,980 Ordinary Shares of £1 each				
	19,980 B Ordinary Shares of £1	19,980 Ordinary Shares of £1 each				
	19,980 C Ordinary Shares of £1 each			19,980 Ordinary Shares of £1 each		

**Signature** 

I am signing this form on behalf of the company.

19,980 D Ordinary Shares of £1 each

Signature

Signature

X

DocuSigned by:

477A85DA06C842E

This form may be signed by:

Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**O** 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.

## **SH08**

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record.			
	<b>™</b> Where to send			
Company name Stevens & Bolton LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:			
Address Wey House Farnham Road	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
Post town Guildford  County/Region Surrey  Postcode G U 1 4 Y D  Country United Kingdom	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.			
DX 2423 Guildford 1  Telephone 01483 302264  ✓ Checklist				
We may return forms completed incorrectly or				
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.	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			