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



A04

23/01/2016 COMPANIES HOUSE

#276

1	Company details	
Company number	0 9 0 0 2 1 0 9	→ Filting in this form Please complete in typescript or in
Company name in full	CAT IN A FLAT LIMITED	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 ass	ligned.
Date of assignment	120 TOT 12101116	
3	Class(es) of shares	
	Existing class/description of shares Nar	ne (or new name) or other designation
	ORDINARY A O	RDINARY
	ВІ	NVESTMENT
		<u> </u>
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director , Secretary, Person authorised , Administrator, Admir receiver, Receiver, Receiver manager, CIC manager	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
	, 1000000, 1000000, 10000000, 1000000000	

SH08

Notice of name or other designation of class of shares

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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	Where to send
Contact name Company name	You may return this form to any Companies Housaddress, however for expediency we advise you to
Edwin Coe LLP	return it to the appropriate address below
Address 2 Stone Buildings	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
Lincoln's Inn	DX 33050 Cardiff
Post town London	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Postcode W C 2 A 3 T H	or LP - 4 Edinburgh 2 (Legal Post)
County United Kingdom	For companies registered in Northern Ireland
DX 191 LDE CHANCERY LANE	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 020 7691 4000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	<i>i</i> Further information
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the	For further information, please see the guidance note on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
following The company name and number match the	This form is available in an
information held on the public Register	alternative format. Please visit the
You have entered the date of assignment in section 2 You have completed section 3	forms page on the website at
	www.companieshouse.gov.uk
You have signed the form	www.companicanousc.gov.uk
☐ You have signed the form	www.companiesnouse.gov.uk
☑ You have signed the form	www.companiesnouse.gov.uk
☑ You have signed the form	www.companiesnouse.gov.uk
☑ You have signed the form	www.companiesnouse.gov.uk
You have signed the form	www.companiesnouse.gov.uk
You have signed the form	www.companiesnouse.gov.uk
You have signed the form	www.companiesnouse.gov.uk