

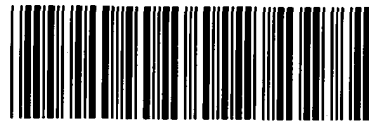
# SH08

## 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 for**  
You cannot use this form to  
give notice of name or other  
designations of class of shares.  
To do this use form SH13.

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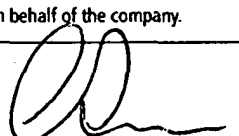
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03/11/2017

#439

COMPANIES HOUSE

<b>1 Company details</b>	
Company number	1 0 9 1 1 8 4 1
Company name in full	PROJECT 23RD CENTURY LTD
<b>2 Date of assignment</b>	
Please insert the date on which the name or designation was assigned.	
Date of assignment	d 3 d 1 m 1 m 0 y 2 y 0 y 1 y 7
<b>3 Class(es) of shares</b>	
Existing class/description of shares	Name (or new name) or other designation
ORDINARY	A ORDINARY
<b>4 Signature</b>	
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.	
<b>5 Societas Europaea</b> 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.	
<b>6 Person authorised</b> Under either Section 270 or 274 of the Companies Act 2006.	



SH08

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**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 **James England**Company name **Gateley Plc**Address **Ship Canal House****98 King Street**Post town **Manchester**

County/Region

Postcode **M 2 4 W U**Country **United Kingdom**DX **14317 Manchester - 1**Telephone **0161 836 7700****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,  
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](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)