

In accordance with  
Section 636 of the  
Companies Act 2006.

# SH08

## Notice of name or other designation of class of shares

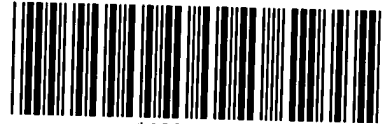
☒ **What this form is for**

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

☒ **What this form is NOT for**

You cannot use this form to give notice of name or designations of class of shares. To do this, please use form SH13.

THURSDAY



\*A99F9FGA\*

A10

16/07/2020

#104

COMPANIES HOUSE

### 1 Company details

Company number 1 1 0 5 4 5 4 6

Company name in full South South East Limited

**Filling in this form**

Please complete in typescript or in 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 assigned.

Date of assignment d 1 d 8 m 0 m 6 y 2 y 0 y 2 y 0

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
A Ordinary	Ordinary
B Ordinary	Ordinary

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒ For and on behalf of  
Oakwood Corporate  
Secretary Limited

DocuSigned by:

*[Signature]*

9DBA4B907F0B4D5...

This form may be signed by:

Director **1**, Secretary, Person authorised **2**, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**2 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.

**3 Person 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 **Darren Barnett**Company name **Oakwood Corporate Services Limited**Address **3rd Floor, 1 Ashley Road**Post town **Altrincham**

County/Region

Postcode **W A 1 4 2 D T**

Country

DX

Telephone

**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)