

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 other
designations of class of
members. To do this, please use
form SH13.
- For further information, please
refer to our guidance at
www.companieshouse.gov.uk

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Company details

Company number	11093783	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	SPILSBURY HOLDINGS LIMITED	

2

Date of assignment

Please insert the date on which the name or designation was assigned.

Date of assignment	d 2 d 0 m 0 m 9 y 2 y 0 y 2 y 1
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3

Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
1,500,000 ORDINARY	1,500,000 DEFERRED

4

Signature

I am signing this form on behalf of the company.

Signature	X DocuSigned by: <i>Joe Andrews</i> F5DF1A7DA2BE4F6... X	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.
This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.		

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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 **CHRIS BLACKMAN**

Company name **WITHERS LLP**

Address **THIRD FLOOR**

20 OLD BAILEY

Post town **LONDON**

County/Region

Postcode **E C 4 M 7 A N**

Country

DX **160 LONDON CHANCERY LANE**

Telephone **020 7597 6000**

**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 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