

SH08

Notice of name or other designation of class of shares

Oyez

☒ **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.

THURSDAY

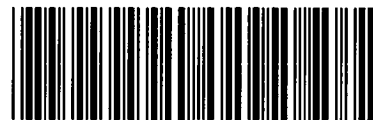


ABB6DY3F

A15

25/08/2022

#316

COMPANIES HOUSE

1 Company details

Company number 1 2 5 1 8 8 1 0
Company name in full CLOCKTOWER HOLDINGS 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 1 8 10 8 2 0 2 2

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
450 A ORDINARY SHARES	300 C ORDINARY SHARES
450 B ORDINARY SHARES	300 D ORDINARY SHARES
	300 E ORDINARY SHARES

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

1 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.

2 Person authorised

This form may be signed by:
Director 1, Secretary, Person authorised 2, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager.

I have seen the original document and certify that this is a complete and
accurate copy of the original.

For photographic evidence I also certify that this is a true likeness of

Full name

Harrison Clark Rickerbys Limited
5 Deansway
Worcester
WR1 2JG

Signature

Printed Name

LYDIA BURROWS

Dated

24/08/2022

SH08/1

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

Company name

Harrison Clark Rickerbys Limited

Address

5 Deansway

Worcester

Post town

County/Region

Postcode

W R 1 2 J G

Country

DX

DX 716260 Worcester

Telephone

01905 612001

**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