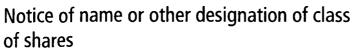
In accordance with Section 636 of the Companies Act 2006.

SH08





/ What this form is for

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

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



7 13/04/2024 COMPANIES HOUSE

#167

	Company details		→ Filling in this form	
Company number	1 4 2 6 0 0 9 9		Please complete in typescript or in bold black capitals.	
ompany name in full	BRINN LIMITED			
			All fields are mandatory unless specified or indicated by *	
2	Date of assignment	100		
	Please insert the date on which the name or designation	was assigned.	}	
ate of assignment	1 1 TO 4 12 10 12 14			
	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	or other designation	
	1 Ordinary Share of £1.00	1 "A" Ordinary Sha	are of £1.00	
	1 Ordinary Share of £1.00	1 "B" Ordinary Sha	"B" Ordinary Share of £1.00	
	1 Ordinary Share of £1.00	1 "C" Ordinary Sha	re of £1.00	
	·			
. ,				
	Signature			
	I am signing this form on behalf of the company.		Societas Europaea	
iignature	X X		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 perso signing has membership. 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.			

SH08

Presenter information

Notice of name or other designation of class of shares

Please make sure you have remembered the following:
We may return forms completed incorrectly or with information missing.
✓ Checklist
Telephone 020 3984 5387
DX
Country United Kingdom
Postcode W C 2 H 9 J Q
County/Region
Post town London
Covent Garden
Address 71-75 Shelton Street
Company name 1st Formations Limited
Contact name
on the form. The contact information you give will be visible to searchers of the public record.
You do not have to give any contact information, but if you do it will help Companies House if there is a query

☐ The company name and number match the information held on the public Register.

☐ You have completed section 3.☐ You have signed the form.

☐ You have entered the date of assignment in section 2.

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