

# SH08

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

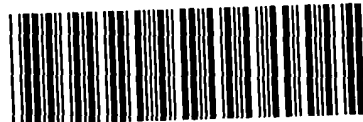


Companies House

☒ 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 designation of class of shares.  
To do this use form SH13.

MONDAY



A16 \*AB5LRRJV\* #56  
06/06/2022  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 0 6 6 4 8 9

Company name in full TAVISTOCK INVESTMENTS PLC

→ 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 2 2 0 2 2 0 1 7

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
100,000 G SHARES OF £0.01 EACH	100,000 ORDINARY SHARES OF £0.01 EACH

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

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

Ⓢ **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.

Ⓢ **Person authorised**  
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 **AIMEE IRELAND**Company name **DAC BEACHCROFT LLP**Address **PORTWALL PLACE****PORTWALL LANE****BRISTOL**

Post town

County/Region **BRISTOL**

Postcode

**B S 1 9 H S**Country **ENGLAND**DX **DX 7846 Bristol 1**Telephone **0117 918 2100****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)