

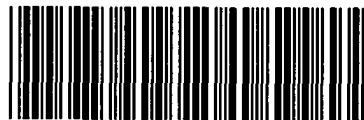
# SH08

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



Companies House

WEDNESDAY



\*ACIA3WZK\*

A31 13/12/2023 #169

COMPANIES HOUSE

\*AB5LRRN7\*

A16 06/06/2022 #71

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.

### 1 Company details

Company number 0 5 0 6 6 4 8 9

Company name in full TAVISTOCK INVESTMENTS PLC

→ **Filing 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 3 0 6 2 0 1 6

### 3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|---|
| 10,000,000 A SHARES OF £0.0001 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

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 **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)