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



A48 24/12/2014
COMPANIES HOUSE

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1	Compony dotails		- 10.0-1	
Company number	Company details           0         6         0         4         1         0         8         5		→ Filling in this form Please complete in typescript or in	
Company name in full	COPLAND EVENTS LIMITED		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 wa	s assigned		
Date of assignment	10 12 /2/01/4			
3	Class(es) of shares			
	Existing class/description of shares Name (or new name) or		other designation	
	90 Ordinary	90 "A" Ordinary	У	
	10 Ordinary	10 "B" Ordinary		
4	Signature	. =		
	I am signing this form on behalf of the company		Societas Europaea	
Signature	Signature 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 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 manager, CIC manager			
	Director ❸, Secretary, Person authorised ❸, Administrator, Ac	dministrative	the Companies Act 2006	

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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			
Company name	A1 Company Services		
Address	Winnington House		
	2 Woodberry Grove		
	North Finchley		
Post town	London		
County/Region			
Postcode	N 1 2 0 D R		
Country			
CX			
Telephone			

#### ✓ 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<sup>1</sup> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 NR 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