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

give notice of name or oth designations of class of members. To do this, pleaform SH13.



A18 -

04/04/2018 COMPANIES HOUSE

#39

1	Con	npar	y de	tails										
Company number	0	7	2	1	9	0	1	0	-					►Filling in this form Please complete in typescript or in
Company name in full	Ne.	lso	ns S	oli	bold black capitals. All fields are mandatory unless									
														specified or indicated by *
2	Date	of a	assig	gnme	ent									
_	Ple	ase i	nsert f											
Date of assignment	$\begin{bmatrix} \mathbf{d} & \mathbf{d} & \mathbf{d} & \mathbf{d} \end{bmatrix} \begin{bmatrix} \mathbf{d} & \mathbf{d} & \mathbf{d} \end{bmatrix} \begin{bmatrix} \mathbf{d} \end{bmatrix}$													
3	Clas	ss(es	s) of	shar	es									
	Existing class/description of shares Name (or new name) or										other designation			
	2,000 Al Ordinary Shares 2,000 A2 Or										A2 Ordin	dinary Shares		
				•										
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4	Sign	atur	е		-11						· · · · · · · · · · · · · · · · · · ·			
	I am	signi	ng thi	s form	on l	oehal	f of th	e con	npany.					Societas Europaea If the form is being filed on behalf
Signature	Signatu	re												of a Societas Europaea (SE), please
	$ \times $	5)	<i>.)</i> c	<u>、</u>								×	
					(2) Person authorised Under either Section 270 or 274 of the Companies Act 2006.									
	Dire	ctor@	may l), Sec Recei	cretary										

SH08

Notice of name or other designation of class of shares

You do not have to give any contact

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 Duncan Taylor
Company name Nelsons Solicitors Limited
Address
Pennine House
8 Stanford Street
Nottingham
Post town
County/Region
Postcode N G 1 7 B Q
Country
DX 10029 Nottingham1
Telephone 0115 958 6262

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