

In accordance with  
Section 636 of the  
Companies Act 2006.

**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 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.

**TUESDAY**

\*AC9YV0MX\*

A11

15/08/2023

#120

COMPANIES HOUSE

**1 Company details**

Company number 08574593

Company name in full LIMEGATE LTD

→ **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 01/08/2023

**3 Class(es) of shares**

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| 102 Ordinary Shares of £1.00 each    | 102 A Shares of £1.00 each              |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |

**4****Signature**

I am signing this form on behalf of the company.

Signature

Signature

☒

DocuSigned by:

Jason Jones

14F4A3B03D244D0...

☒

This form may be signed by:  
Director **1**, Secretary, Person authorised **2**, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager.

**1 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.

**2 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 **A CARVER**Company name **BERTRAM FAIRBANKS**Address **BELVEDERE HOUSE****PYNES HILL**Post town **EXETER**

Country/Region

Postcode **E X 2 5 W S**

Country

DX

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:**  
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)**