

# 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.

FRIDAY



A09 \*A6AO14IA\* #19  
14/07/2017  
COMPANIES HOUSE

### 1 Company details

Company number 9 4 6 0 2 5 6  
Company name in full Cooke Optics Group Limited

→ **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 9 0 6 2 0 1 7

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
Preference Shares	A Preference Shares

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗ *R Hand* ✗

This form may be signed by:  
Director ②, Secretary, Person authorised ③, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager.

② **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.

③ **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 Jayne Aarons

Company name Squire Patton Boggs (UK) LLP

Address 6 Wellington Place

Post town Leeds

County/Region

Postcode L S 1 4 A P

Country England

DX

Telephone +44 (0113) 284 7000



### 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)