

# SH08

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



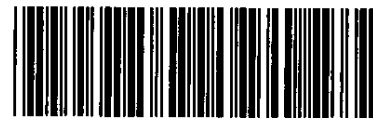
☒ **What this form is for**

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 form SH13.

SATURDAY



A07 \*A7FZRPWP\* 06/10/2018 #38  
COMPANIES HOUSE

### 1 Company details

Company number 09553031

Company name in full IH HOLDINGS INTERNATIONAL 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 02/10/2018

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
4,814,540 SERIES A SHARES OF \$0.01	4,814,540 SERIES A1 SHARES OF \$0.01
5,873,739 SERIES A SHARES OF \$0.01	5,873,739 SERIES A1 SHARES OF \$0.01
2,586,627 SERIES B SHARES OF \$0.01	2,586,627 INCENTIVE SHARES OF \$0.01

### Signature

I am signing this form on behalf of the company.

Signature

Signature

X Stephenson Harwood LLP X

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

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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

REFERENCE: 01-54-03380

Company name

Stephenson Harwood LLP

Address

1 Finsbury Circus

London

Post town

County/Region

Postcode

E C 2 M 7 S H

Country

DX

DX 64, Chancery Lane

Telephone

020 7329 4422

## 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)