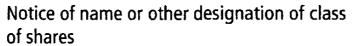
In accordance with Section 636 of the Companies Act 2006

## **SH08**





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 othe designations of class of members. To do this, please form SH13



A33

04/08/2015 COMPANIES HOUSE #59

1	Company details			
Company number	0 4 6 1 0 7 2 4		→ Filling in this form Please complete in typescript or in	
Company name in full	ALIGNED ASSETS 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 was assigned.			
Date of assignment	d 1   d 5   m 1   m 2   y 2   y 0   y 1   y 4			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
	3800 ORDINARY A SHARES	3759 ORDINARY A	A SHARES	
			3759 ORDINARY B SHARES	
			396 ORDINARY C SHARES	
4	Signature			
	I am signing this form on behalf of the company		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. Person authorised Under either Section 270 or 274 of the Companies Act 2006	
Signature	Signature X			
	This form may be signed by Director ②, Secretary, Person authonsed ③, Administrator, Administrative receiver, Receiver manager, CIC manager			

SH08 Notice of name or other designation of class of shares

Presenter information	! Important 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	Please note that all information on this form will appear on the public record		
visible to searchers of the public record	Where to send     ■		
Contact name     S Blackwood   Company name   Blackwood Futcher & Co	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
Address 9 St George's Yard	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.		
Post town Farnham  County/Region Surrey  Postcode G U 9 7 L W  Country	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)		
DX  Telephone 01252 711155  ✓ Checklist	For companies registered in Northern Ireland <sup>1</sup> 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		
We may return forms completed incorrectly or with information missing	i Further information		
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.	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		