

SH08

 IRIS Laserform

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 for**
You can give notice of
designating a new
member to the
company.



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29/05/2013

#191

COMPANIES HOUSE

For more information, please
contact the Companies
House at
0845 300 6000 or
companieshouse.gov.uk

1 Company details

Company number 05152625

Company name in full Renaissance Leadership International Limited

→ **Filing 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 15/04/2013

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
5,750 A Shares	5,750 Founder Shares
1,250 A Shares	1,250 Ordinary Shares
3,000 B Shares	3,000 Ordinary Shares
1,500 C Shares	1,500 Ordinary Shares

4 Signature

I am signing this form on behalf of the company.


Signature

Signature

X

X

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

 **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.

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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 **Caroline Lindon-Morris**Company name
Clifton Ingram LLPAddress **22-24 Broad Street**Post town **Wokingham**County/Region **Berkshire**Postcode

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Country **England**DX **33500 Wokingham**Telephone **0118 9780099****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 Fountambidge, 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