

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



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A14

26/01/2018

#161

COMPANIES HOUSE

1 Company details

Company number 0 5 8 8 3 9 0 8

Company name in full CDC WEALTH MANAGEMENT LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Date of assignment

Please insert the date on which the name or designation was assigned.

Date of assignment ^d2 ^d2 ^m12 ^m ^y20 ^y17

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
3 'A' Ordinary shares	3 'G' Ordinary shares
5 'B' Ordinary shares	5 'G' Ordinary shares
2 'D' Ordinary shares	2 'G' Ordinary shares

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

This form may be signed by:

Director, Secretary, Person authorised, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager.

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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.