

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.

TUESDAY



A21 20/05/2014 #200

COMPANIES HOUSE

1 Company details

Company number 0 6 9 0 4 2 0 9
Company name in full Alpha Underwriting 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 d1 d5 m1 m1 y2 y0 y1 y3

3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| 10,000 Ordinary Shares | 4,500 A Ordinary Shares |
| | 4,500 B Ordinary Shares |
| | 1,000 C 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 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

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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 **Graham Spitz**Company name **Locke Lord (UK) LLP**Address **201 Bishopsgate**

Post town

Country/Region **London**Postcode

| | | | | | | | |
|---|---|---|---|--|---|---|---|
| E | C | 2 | M | | 3 | A | B |
|---|---|---|---|--|---|---|---|

Country **England**

DX

Telephone **+44 (0) 20 7861 9018****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 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



Companies House

COMPANY NAME: ALPHA UNDERWRITING LIMITED

COMPANY NUMBER: 06904209

This document is a second filing of a SH08 registered on 25/11/2013