

# SH08

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

ashurst

✓ **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**  
You cannot use this form to  
give notice of name or other  
designations of class of  
members. To do this use  
form SH13

SATURDAY



A29 18/10/2014 #175  
COMPANIES HOUSE

ase  
uk

### 1 Company details

Company number 0 7 4 4 0 1 7 1

Company name in full TIME OUT GROUP HC 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 d 1 d 1 m 0 m 9 y 2 y 0 y 1 y 4

### 3 Class(es) of shares

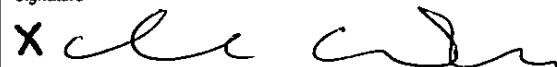
Existing class/description of shares	Name (or new name) or other designation
A1 Ordinary Shares	Ordinary Shares

### 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

**SH08**

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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 **Sarah Leiper**Company name **Ashurst LLP**Address **Broadwalk House****5 Appold Street**Post town **London**

County/Region

Postcode **E C 2 A 2 H A**Country **England**DX **639 London City**Telephone **+44 (0)20 7638 1111****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)