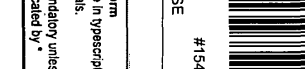


SH08	Notice of name or other designation of class of shares

1	Company details									
Company number	0	7	7	5	7	4	5	2		
Company name in full	ASSIST FACILITIES LIMITED									
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>✓ What this form is for You may use this form to give notice of name or other designation of class of shares.</p> </div> <div style="width: 45%;"> <p>✗ What this form is for You cannot use this form to give notice of name or designations of class members. To do this, form SH13.</p> </div> </div>										
THURSDAY										
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>A19</p> <p>*A89057PM*</p> <p>04/07/2019</p> </div> <div style="width: 45%;"> <p>#154</p> <p>COMPANIES HOUSE</p> </div> </div>										
										
<p>→ Filing in this form Please complete in typscript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>										
2	Date of assignment									
Please insert the date on which the name or designation was assigned.										
Date of assignment	<div style="display: flex; justify-content: space-around;"> <div>^a 2</div> <div>^b 8</div> <div>^m 0</div> <div>^m 6</div> <div>^y 2</div> <div>^y 0</div> <div>^y 1</div> <div>^y 9</div> </div>									
3	Class(es) of shares									
Existing class/description of shares					Name (or new name) or other designation					
110,000 A ordinary shares of £0.01 each					110,000 ordinary shares of £0.01 each					
22,917 C ordinary shares of £0.01 each					22,917 ordinary shares of £0.01 each					
4										
Signature										
I am signing this form on behalf of the company.										
Signature	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>✗</p> <p><i>[Signature]</i></p> </div> <div style="width: 45%;"> <p>✗</p> </div> </div>									
<p>This form may be signed by: Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIO manager.</p>										
<p>3 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.</p> <p>3 Person authorised Under either Section 270 or 274 of the Companies Act 2006.</p>										

SH08

Notice of name or other designation of class of shares



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 Matt Smith

Company name Irwin Mitchell LLP

Address Imperial House

31 Temple Street

Post town Birmingham

County/Region

Postcode B 2 5 D B

Country

DX 13030 BIRMINGHAM 3

Telephone 0370 1500 100



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.



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.



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