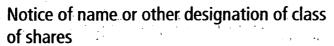
In accordance with Section 636 of the Companies Act 2006.

SH08





Companies House

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 form SH13.



08/10/2022 COMPANIES HOUSE

#108

			<u> </u>	
1	Company details			
Company number			→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	SUCCESSFUL SOFTWARE SOLUTIONS LTD			
2	Date of assignment			
	Please insert the date on which the name or designation was assigned.			
Date of assignment	d 0 d 1 m 1 m 1 y 2 y 0 y 2 y 1			
3	Class(es) of shares	· ·	and the state of t	
	Existing class/description of shares	Name (or new name) or	name) or other designation	
	1000 Ordinary £1.00	500 Ordinary £1.00	00	
		500 Ordinary A £1.	.00	
			-	
:	; ·			
		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		
4	Signature			
	I am signing this form on behalf of the company.	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.		
Signature	Signature X			
	This form may be signed by: Director �, Secretary, Person authorised �, Administrator, receiver, Receiver, Receiver manager, CIC manager.			

SH08

Notice of name or other designation of class of shares

Prese	enter information
you do it w on the form	have to give any contact information, but if vill help Companies House if there is a query n. The contact information you give will be earchers of the public record.
Contact name 3	E'S ACCOUNTANTS LIMITED
Company name	SUCCESSFUL SOFTWARE
SOLUTIO	NS LTD
Address 231	Kenton Road
. <u>-</u>	
Post town Han	row
County/Region N	liddlesex
Postcode	H A 3 0 H D
Country Engl	and
DX	····
Telephone	
✓ Chec	klist
	eturn forms completed incorrectly or mation missing.
Please ma	ke sure you have remembered the

☐ The company name and number match the information held on the public Register.

☐ You have completed section 3.☐ You have signed the form.

☐ You have entered the date of assignment in section 2.

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