

SH08

Laserform

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
designations of class of
members. To do this, use
form SH13

THURSDAY



A3KLLNPL

A37

13/11/2014

#114

COMPANIES HOUSE

1 Company details

Company number 0 8 6 1 5 7 4 6

Company name in full ACTEV 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 d m m y y y y

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
826,248 A Ordinary Shares	826,248 E Ordinary Shares

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

Signature

X

This form may be signed by
Director ¹, Secretary, Person authorised ², 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.

¹ 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 **Paul Wakefield**Company name
FieldfisherAddress **5th floor, Free Trade Exchange**
37 Peter StreetPost town **Manchester**

County/Region

Postcode **M 2 5 G B**Country **United Kingdom**DX **14477 Manchester 2**Telephone **0161 835 8021****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