

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

SATURDAY



A452GKHM

A14

11/04/2015

#192

COMPANIES HOUSE

1 Company details

Company number 0 8 6 1 6 2 1 0

Company name in full LOCATABLE LTD

→ **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 3 1 0 3 2 0 1 5

3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|---|
| 83,333 ORDINARY SHARES OF £0.0001 | 83,333 DEFERRED SHARES OF £0.0001 |
| EACH | EACH |
| | |
| | |
| | |
| | |
| | |
| | |

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

[Handwritten Signature]

X

This form may be signed by
Director, Secretary, Person authorised, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager

6 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


5 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 | Adam Thatcher |
| Company name | Taylor Wessing LLP |
| | |
| Address | 24 Hills Road |
| | |
| Post town | Cambridge |
| County/Region | Cambridgeshire |
| Postcode | C B 2 1 J P |
| Country | |
| DX | 88010 - Cambridge |
| Telephone | 01223 446400 |

| |
|--|
|  Checklist |
| We may return forms completed incorrectly or with information missing. |
| Please make sure you have remembered the following. |
| <input type="checkbox"/> The company name and number match the information held on the public Register |
| <input type="checkbox"/> You have entered the date of assignment in section 2 |
| <input type="checkbox"/> You have completed section 3 |
| <input type="checkbox"/> 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 |

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|---|
|  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 |