

# 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, use  
form SH13.



A32

\*A63WUSNF\*

08/04/2017

#418

COMPANIES HOUSE

### 1 Company details

Company number 0 8 6 7 1 5 3 2

Company name in full OPTALIS HOLDINGS 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 2 4 0 3 2 0 1 7

### 3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| 50,000 PREFERENCE SHARES OF £1 EACH  | 50,000 ORDINARY SHARES OF £1 EACH       |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |

### 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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|                                                                                                                                                                                                                  |                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
|  <b>Presenter information</b>                                                                                                   |                                                                       |
| 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                                                                                                                                                                                                     | <del>Victoria Smithers</del> <b>SEAN O'CONNOR</b>                     |
| Company name                                                                                                                                                                                                     | <del>Towers &amp; Hamblins LLP</del> <b>WOKINGHAM BOROUGH COUNCIL</b> |
| Address <del>3 Dunhill Row</del> <b>COUNCIL OFFICES</b><br><b>SHUTE END</b>                                                                                                                                      |                                                                       |
| Post town                                                                                                                                                                                                        | <del>London</del> <b>WOKINGHAM</b>                                    |
| County/Region                                                                                                                                                                                                    | <b>BERKSHIRE</b>                                                      |
| Postcode                                                                                                                                                                                                         | <b>R 9 4 0 1 W H</b>                                                  |
| Country                                                                                                                                                                                                          | United Kingdom                                                        |
| DX                                                                                                                                                                                                               | <del>774 London/City</del>                                            |
| Telephone                                                                                                                                                                                                        | <del>+44 (0)20 7423 8000</del><br><b>0782 4546852</b>                 |

 **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)