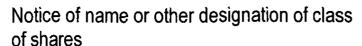
In accordance with Section 636 of the Companies Act 2006

# **SH08**







### 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 u form SH13



		10111 5H13	W	RM 19/05/2014 #48  COMPANIES HOUSE	
,	Company details				
Company number	0 8 9 6 3 6 0 1	-		►Filling in this form Please complete in typescript or in	
Company name in full	Patisserie Holdings Limited			bold black capitals	
		<u></u>		All fields are mandatory unless specified or indicated by *	
	Date of assignment				
	Please insert the date on which the nar	_			
Date of assignment	"0 "5 Y2 Y	)   1   4			
	Class(es) of shares				
	Existing class/description of shares		Name (or new name	or other designation	
	A ordinary shares of £0 56 each	;h	Ordinary share	es of £0 56 each	

### Signature

I am signing this form on behalf of the company

Signature

Signature

Colf

This form may be signed by Director(1), Secretary, Person authorised(2), Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

(1) 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

2 Person authorised

Under either Section 270 or 274 of the Companies Act 2006

### **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 Sarah Crabtree
Corpany name Osborne Clarke
One London Wall
London
Post town
County/Region
Postrode E C 2 Y 5 E B
Country
DX
Telephone

### 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 enquines@companieshouse gov uk

This form is available in an alternative format Please visit the forms page on the website at www.companieshouse gov.uk