In accordance with Section 636 of the Companies Act 2006.

# **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
You cannot use this for
give notice of name or of
designations of class of
members. To do this, pl
form SH13.



\*A7L9CVGØ\* \32 21/12/2018 COMPANIES HOUSE

#223

1	Company details			
Company number	1   0   2   1   0   4   3   1   Brighton & Leeds Utility Holdings Limited		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				
2	Date of assignment			
	Please insert the date on which the name or designation wa	s assigned.		
Date of assignment	25 06 2018			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or o	r other designation	
	Ordinary Shares	A Ordinary Sha	ares	
•				
	<u> </u>	1		
			<u></u>	
4	l Signature			
	I am signing this form on behalf of the company.		i Societas Europaea	
Signature	Signature X		If the form is being filed on behalf of a Societa's 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.	
	This form may be signed by: Director 1. Secretary, Person authorised 2. Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.			

## **SH08**

following:

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.			
Constst name			
Company name			
Charles Russell Speechlys LLP			
Address			
5 Eleet PLace			
Posl town			
.County/Region			
Budanda			
Postcode E C 4 M 7 R D			
Country			
DV.			
19 Chancery Lane			
Telephone			
0207 203 5041			
✓ Checklist			
We may return forms completed incorrectly or with information missing.			
Please make 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