In accordance with Section 636 of the Companies Act 2006.

# **SH08**

class of shares.

# 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

What this form is NOT f You cannot use this form t give notice of name or oth designations of class of members. To do this, pleas form SH13.



SCT

\*S8G6EVCB\* 16/10/2019 #8

			COMPANIES HOUSE
1	Company details		
Company number	S C 6 4 0 6 7 5		→ 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	DAS ANAESTHESIA LIMITED		
2	Date of assignment		
	Please insert the date on which the name or designation was assigned.		
Date of assignment	d   d6   m1   m0   y2   y0   y1   y9		
3	Class(es) of shares		
	Existing class/description of shares	Name (or new name) or	other designation ,
	96 Ordinary	96 A Ordinary	
		· · · · · · · · · · · · · · · · · · ·	
	,		
		•	
4	Signature		
	I am signing this form on behalf of the company.		Societas Europaea     If the form is being filed on behalf
Signature	of a Societas Europaea (SE delete 'director' and insert of which organ of the SE th signing has membership.		of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the persor
			Person authorised Under either Section 270 or 274 of

Presenter information

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 Hannah Gardner			
Company name Morton Fraser LLP			
Address Quartermile Two			
2 Lister Square			
Post town Edinburgh			
County/Region			
Postcode E H 3 9 G L			
Country			
DX			
Telephone 0131 247 1237			

## 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.

#### **7** 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