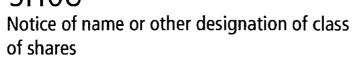
In accordance with Section 636 of the Companies Act 2006

## **SH08**





Companies House

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•	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 You cannot use the give notice of name designations of classing members. To do the form SH13	s for less e or less iss o ≽	ប៊ីស្រក់អ្នក្រខ្មែរ អ្នក្សាញគ្នុtion, please	
1	Company details	A20	03/12/2014 #15	
Company number	0 0 7 3 7 9 6 3	^_	→ Filling in this form Please complete in typescript or in	
Company name in full	CH ELLIS LIMITED		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 v	vas assigned		
Date of assignment	<sup>d</sup> 1 <sup>d</sup> 3 <sup>m</sup> 1 <sup>m</sup> 0 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 4			
3	Class(es) of shares			
	Existing class/description of shares Name (c		other designation	
	21,000 Ordinary Shares	6,000 Ordinary A Shares		
		10,500 Ordinary B	00 Ordinary B Shares	
		4,500 Ordinary C Shares		
			<del></del>	
			· · · · · · · · · · · · · · · · · · ·	
			·	
4	Signature	,		
	I am signing this form on behalf of the company		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 Person authorised Under either Section 270 or 274 of the Companies Act 2006	
Signature	X CAEW. X			
	This form may be signed by Director �, <del>Secretary, Person authorised</del> �, <del>Administrator, receiver, Receiver, Receiver manager, CIC manager</del>			
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## SH08

Notice of name or other designation of class of shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record		
visible to searchers of the public record	☑ Where to send		
Contact name  Company name SWWINDELLS LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
Address WILSON HOUSE  48 BROOKLYN ROAD	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town SEAFORD  County/Region EAST SUSSEX  Postcode B N 2 5 2 D X  Country ENGLAND  DX	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		
Telephone 01323 892549  ✓ Checklist	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		
We may return forms completed incorrectly or with information missing	<i>i</i> Further information		
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	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		