

SH08

Notice of name or other designation of class of shares



Companies House

☒ **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
use form SH13.



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12/02/2018

#118

COMPANIES HOUSE

MONDAY

1 Company details

Company number 1 1 0 9 0 7 5 7

Company name in full SPF Group 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 d d m m y y y y

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
"A" ordinary shares	"A1" ordinary shares

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *James Puge* X

This form may be signed by:
Director ②, Secretary, Person authorised ①, 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.

① **Person authorised**
Under either Section 270 or 274 of
the Companies Act 2006.