

In accordance with  
Section 636 of the  
Companies Act 2006.

# SH08

## Notice of name or other designation of class of shares

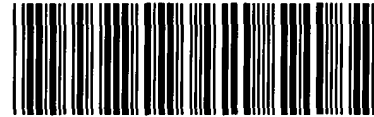


Companies House

**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 shares for members. To do this, please use form SH13.

TUESDAY



A23 \*A7HMNWØW\* #197  
30/10/2018  
COMPANIES HOUSE

### 1 Company details

Company number	1	0	1	6	1	9	5	7
Company name in full	SS PROTECT 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 1    d 6    m 1    m 0    y 2    y 0    y 1    y 8



### 3 Class(es) of shares


Existing class/description of shares	Name (or new name) or other designation
Ordinary Shares	A Preference Shares
	B Ordinary Shares
	C Deferred Shares


### 4 Signature

I am signing this form on behalf of the company.

Signature    X  X

This form may be signed by:  
Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

 **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.

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 Harrison Hutchinson

Company name Wilkie Farr & Gallagher

Address CityPoint

1 Ropemaker Street

London

Post town London

County/Region London

Postcode EC2Y9AW

Country United Kingdom

DX

Telephone +44 20 3580 4700

 **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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)