

# 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 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.

TUESDAY



\*A5M9PKFC\*  
A29 20/12/2016 #254  
COMPANIES HOUSE

### Company details

Company number 0 9 5 6 4 6 3 1

Company name in full Founders Factory Limited

**Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### Date of assignment

Please insert the date on which the name or designation was assigned.

Date of assignment 3 0 1 1 2 0 1 6

### Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
4,593 A Ordinary Shares	4,593 Deferred Shares

### Signature

I am signing this form on behalf of the company.

Signature

Signature

*Henry Lane*

**1. 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.

**2. Person authorised**

Under either Section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director(s); Secretary, Person authorised (2); Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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## 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

Company name  
Ref: ABL (Company Secretarial Unit)

Address

Osborne Clarke LLP

2 Temple Back East

Temple Quay

Post town  
Bristol

County/Region

Postcode  
B S L 6 E G

Country

DX  
DX 7818 Bristol

Telephone  
+44 117 917 3000

## 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)