

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.

FRIDAY
WEE



A7YD5J49
A17 01/02/2019 #250
COMPANIES HOUSE
A7XAQJG1
A14 16/01/2019 #135
COMPANIES HOUSE

1 Company details

Company number: 0 0 2 8 5 7 8 7

Company name in full: ENFIELD 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: ^d2 ^d9 ^m1 ^m1 ^y2 ^y0 ^y1 ^y8

3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|---|
| Issued shares | Issued Shares |
| 300 4.2% Preference Shares | 9319 Ordinary Shares |
| 9510 Ordinary Shares | 491 B Ordinary Shares |
| Unissued shares | Unissued Shares |
| 5190 Ordinary Shares | 1730 A Ordinary Shares |
| | 1730 C Ordinary Shares |
| | 1730 D Ordinary Shares |

4 Signature

I am signing this form on behalf of the company.

Signature: *Chrisy Henderson*

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 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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 | Simon Moffat |
| Company name | Gisby Harrison Solicitors |
| Address | |
| Goffs Oak House | |
| 617 Goffs Lane | |
| Goffs Oak | |
| Post town | Cheshunt |
| County/Region | Herts |
| Postcode | E N 7 5 H G |
| Country | |
| DX | DX 98302 CUFFLEY |
| Telephone | 01707 878300 |

|  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 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 |

RP01

Replacement of document not meeting requirements for proper delivery



What this form is for

You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.

What this form is NOT for

You cannot use this form to change information in a previously filed document, or to replace a document delivered under Section 25 of the Companies Act 2006 - Company Charges.

WEL FRIDAY



A7YD5J4H
A17 01/02/2019 #251
COMPANIES HOUSE
A7XAQJLC
A14 16/01/2019 #159
COMPANIES HOUSE

1 Company details

Company number 0 0 2 8 5 7 8 7

Company name in full ENFIELD HOLDINGS LIMITED

Filling in this form

Please complete in typescript or in bold black capitals.

2 Description of the original document

Document type 1 Form SH08

Description of the original document

Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document 0 7 1 2 2 0 1 8

3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.

Please sign either **Section 3a** or **Section 3b**.

3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates.

I am signing this form on behalf of the company.

Signature

Signature *Gesby Flewison*
 Gesby Flewison

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

3 Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed by.

Director 2, Secretary, Person authorised 3, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

RP01

Replacement of document not meeting requirements for proper delivery

| | | |
|-----------|---|---|
| 3b | The person who delivered the original document | |
| | Please complete this section if you are the person who delivered the original document. | |
| Signature | Signature X | X |

| | | |
|----------|---|--|
| 4 | Notes | |
| | Please note: If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below: The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE. | |

RP01

Replacement of document not meeting requirements for proper delivery

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
Simon Moffat

Company name
Gisby Harrison Solicitors

Address
Goffs Oak House

617 Goffs Lane

Goffs Oak

Post town
Cheshunt

County/Region
Herts

Postcode
E N 7 5 H G

Country

DX
DX 98302 CUFFLEY

Telephone
01707 878300

Checklist

Please make sure you have remembered the following:

- You have fully completed Section 2 'Description of the original document'.
- The correct person has signed the form in **either** Section 3a **or** Section 3b.
- If you are replacing a document where you have previously paid a fee, do not send a fee along with this form.
- You have enclosed the replacement document.
- If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'

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.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

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