

# SH08

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

Oyez



### 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

WED



\*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 2 9 1 1 2 0 1 8

3

### Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
<b>Issued shares</b>	<b>Issued Shares</b>
300 4.2% Preference Shares	9319 Ordinary Shares
9510 Ordinary Shares	491 B Ordinary Shares
<b>Unissued shares</b>	<b>Unissued Shares</b>
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

Signature *Grigory Hovhann*



#### 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, CTC 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](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)

# RP01

## Replacement of document not meeting requirements for proper delivery



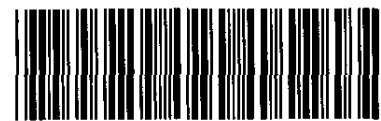
### ✓ What this form is for

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.

WED 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

### 1 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 *Gesky Kleverson*

✗ *Gesky Kleverson*

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.

### 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

# RP01

Replacement of document not meeting requirements for proper delivery

<b>3b</b>	<b>The person who delivered the original document</b>	
Signature	<div data-bbox="336 376 1150 443">Please complete this section if you are the person who delivered the original document.</div> <div data-bbox="336 454 1150 589"><div data-bbox="336 454 408 477">Signature</div><div data-bbox="336 488 384 521">X</div><div data-bbox="1110 488 1150 521">X</div></div>	
<b>4</b>	<div data-bbox="336 600 408 629"><b>Notes</b></div> <div data-bbox="336 645 1150 869"><div data-bbox="336 645 477 674"><b>Please note:</b></div><div data-bbox="336 674 1150 790">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:</div><div data-bbox="336 808 962 837">The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.</div></div>	

# 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:

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

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