

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
members. To do this, please
use form SH13.

For further information, please
refer to our guidance at
companieshouse.gov.uk

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Company details

Company number	1	2	6	7	0	0	0	0
Company name in full	LIGHTNING SOCIAL VENTURES LTD							

→ **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 0	^d 1	^m 0	^m 7	^y 2	^y 0	^y 2	^y 6		

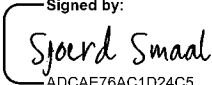
3

Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
253,038 Preference Shares of £0.0001	253,038 Ordinary Shares of £0.0001
3,125 B Ordinary Shares of £0.0001	3,125 Ordinary Shares of £0.0001

4

Signature

Signature	I am signing this form on behalf of the company.	
	Signature ☒ Signed by:  ADCAE76AC1D24C5...	☒
	This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

❷ **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.

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

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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

Freeths LLP

Address

3 Floor The Colmore Building

20 Colmore Circus Queensway

Post town

Birmingham

County/Region

West Midlands

Postcode

B

4

6

A

T

Country

DX

Telephone



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 can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

gov.uk/companies-house/offices



Further information

For further information, please see the guidance notes on the website at 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 companieshouse.gov.uk