

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**
You cannot use this form to
give notice of name or other
designations of class of
members. To do this, please use
form SH13

MONDAY



L39PIJV5

LD2

09/06/2014

#27

COMPANIES HOUSE

1 Company details

Company number 0 0 1 3 8 2 5 6

Company name in full SHEPHERD NEAME 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 0 d 6 m 0 m 6 y 2 y 0 y 1 y 4

3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|---|
| 11,457,500 'A' ORDINARY SHARES | 11,457,500 DEFERRED SHARES |
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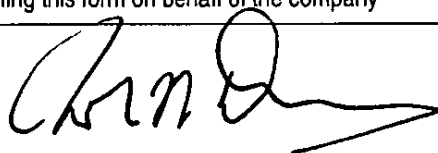
4 Signature

I am signing this form on behalf of the company

Signature

Signature

x



x

This form may be signed by
Director ②, Secretary, Person authorised ③, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager

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

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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 **Matthew Pym**Company name **Travers Smith LLP**Address **10 Snow Hill**Post town **London**

County/Region

Postcode

| | | | | | | |
|---|---|---|---|---|---|---|
| E | C | 1 | A | 2 | A | L |
|---|---|---|---|---|---|---|

Country

DX

Telephone **0207 295 3328****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

**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

**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