

# SH08

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



**Diligent  
Entities**

☒ **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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number

Company name in full

#### → 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

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
1000 £1.00 Ordinary	100 £1.00 Ordinary A
	25 £1.00 Ordinary B
	25 £1.00 Ordinary C
	25 £1.00 Ordinary D
	25 £1.00 Ordinary E

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

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#### Ⓢ 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.

#### Ⓟ Person authorised

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

This form may be signed by:

Director Ⓢ, Secretary, Person authorised Ⓢ, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.