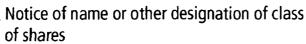
In accordance with Section 636 of the Companies Act 2006.

SH08





Companies House

What this form is for
You may use this form to give notice
of name or other designation of
class of shares.

X What this form is N You cannot use this give notice of name designations of class members. To do this, form SH13.



A09 25/04/2020 COMPANIES HOUSE

#79

			<u> </u>	
1	Company details			
ompany number ompany name in full	0 2 1 7 8 0 8 3		Filling in this form Please complete in typescript or in bold black capitals.	
ompany name in iuii	ACTIVE SOLUTIONS LIMITED	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.			
ate of assignment	2 7 0 3 y ₂ y ₀ y ₂ y ₀			
	Class(es) of shares			
	Existing dass/description of shares	Name (or new name) or) or other designation	
	2 ORDINARY	2 A ORDINARY		
•				
	Signature			
	I am signing this form on behalf of the company.		O Societas Europaea If the form is being filed on behalf	
Signature	X N.J. Hapwarth.	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the perso signing has membership. Person authorised		
	This form may be signed by: Director ♠, Secretary, Person authorised ♠, Administrator, receiver, Receiver manager, CIC manager.	Administrative	Under either Section 270 or 274 o the Companies Act 2006.	

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.		
CRAIG WHITTINGHAM		
Company name FMGS LAW LIMITED		
·		
Address 1 MIDDLE STREET		
Post town LANCASTER		
Courty/Region LANCASHIRE		
Postcode L A 1 1 J Z		
Country UK		
DX		
Telephone 01524 61660		
✓ 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