

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.

FF TUESDAY



AB9K1AVN

A17

02/08/2022

#99

COMPANIES HOUSE

AB8ABP2Q

A07

15/07/2022

#71

COMPANIES HOUSE

1 Company details

Company number 2 2 0 9 1 2 3

Company name in full SHAW GIBBS 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 2 d 3 m 0 m 3 y 2 y 0 y 2 y 1

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
B ORDINARY (35361 HELD SGRF LTD)	B SGRF ORDINARY
B300410 (14067 HELD D P O'CONNELL)	B 300410 POC
B 300410 LW (3075 HELD L WATSON)	B 300410 JW
B 060416 (72186 HELD S GARDENER)	B 060416 SG
B 050119 (841 HELD SGRF LTD)	B 050119 SGRF
C ORDINARY (69026 HELD BY SGRF LTD)	C SGRF ORDINARY
E ORDINARY (57749 HELD BY SGRF LTD)	E SGRF ORDINARY

4 Signature

I am signing this form on behalf of the company.



Signature

Signature

X

X

This form may be signed by:

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

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.