

# 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

THURSDAY



A30

\*A4LY6W3L\*

10/12/2015

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COMPANIES HOUSE

### 1 Company details

Company number 02301391

Company name in full Doves Farm Foods Limited

#### → Filing 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 07/12/2015

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
800 Ordinary A Shares	800 Ordinary C Shares
800 Ordinary B Shares	800 Ordinary C Shares
800 Ordinary A Shares	800 Ordinary D Shares
800 Ordinary B Shares	800 Ordinary D Shares
800 Ordinary A Shares	800 Ordinary E Shares
800 Ordinary B Shares	800 Ordinary E Shares

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X M. O. Marnage X

This form may be signed by  
Director **1**, Secretary, Person authorised **1**, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

#### **1** 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

#### **2** Person authorised

Under either Section 270 or 274 of the Companies Act 2006

SH08

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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 **Lynda Lawson**

Company name **Horsey Lightly Solicitors**

Address **2 West Mills**

Post town **Newbury**

County/Region **Berkshire**

Postcode 

R	G	1	4	5	H	G
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Country **United Kingdom**

DX **30835 NEWBURY**

Telephone **01252 850585**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)