



**✓ 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 f  
give notice of name c  
designations of class  
members To do this,  
form SH13

MONDAY



A13 31/03/2014 #163  
COMPANIES HOUSE

ke

## 1 Company details

Company number	0	4	0	4	1	6	6	2
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Company name in full GROVE PHARM 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
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Please insert the date on which the name or designation was assigned

Date of assignment	<sup>d</sup> 3	<sup>d</sup> 1	<sup>m</sup> 0	<sup>m</sup> 7	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 1
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3	Class(es) of shares
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Existing class/description of shares	Name (or new name) or other designation
ORDINARY SHARES	ORDINARY SHARES
	"A" ORDINARY SHARES
	"B" ORDINARY SHARES
	"C" ORDINARY SHARES
	"D" ORDINARY SHARES

**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

## 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

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.

Contact name **KEITH MASON**Company name **BARNES ROFFE LLP**Address **CHARLES LAKE HOUSE****CLAIRE CAUSEWAY****CROSSWAYS BUSINESS PARK**Post town **DARTFORD**County/Region **KENT**Postcode **D A 2 6 Q A**

Country

DX

Telephone **01322 275 335****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)**