In accordance with Section 636 of the Companies Act 2006

# **SH08**

Notice of name or other designation of class of shares



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 N You cannot use this f give notice of name of designations of class members To do this, form SH13



05 20/07/2011 COMPANIES HOUSE 269

1	Company details			
Company number	04956838		→ Filling in this form Please complete in typescript or in	
Company name in full	AGRI - PULS LTD		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	04 07 /2/0/1/1			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	or other designation	
	ORDINARY	PREFEREN	CE 'A''	
	ORD INARY	PREFERENCE	PREFERENCE "B" PREFERENCE "C"	
	ORDINARY	PREFERENCE	PREFERENCE "C"	
4	Signature			
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf	
Signature	Signature X	X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person	
	Y CO #HTC		signing has membership  Person authorised Under either Section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager			

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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 Company name **COGNITOR LTD** Certified Accountants Birch House Address Harris Business Park Hanbury Road Bromsgrove B60 4DJ Post town County/Region Postcode Country DX Telephone 01527 836836 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