

# 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

WEDNESDAY



\*A3YLCW8I\*

A30

07/01/2015

#39

COMPANIES HOUSE

### 1 Company details

Company number 0 6 2 0 4 7 0 1

Company name in full Cellular Solutions Holdings 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 1 8 1 2 2 0 1 4

### 3 Class(es) of shares

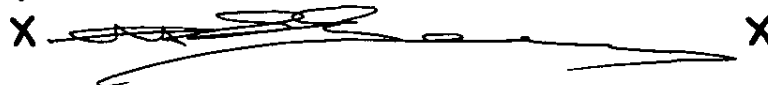
Existing class/description of shares	Name (or new name) or other designation
9,970 Ordinary shares	9,970 A Ordinary shares
10 Ordinary shares	10 B Ordinary shares
10 Ordinary shares	10 C Ordinary shares
10 Ordinary shares	10 D Ordinary shares

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by

Director <sup>1</sup>, Secretary, Person authorised <sup>1</sup>, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager

**<sup>1</sup> 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

**<sup>2</sup> 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 **Rajat Nayyar**

Company name **Baker Tilly Tax and Accounting Limited**

Address **Tenon House**

**Ferryboat Lane**

Post town **Sunderland**

County/Region

Postcode **S R 5 3 J N**

Country

DX

Telephone **0191 511 5000**

**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)**