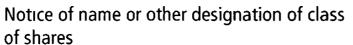
In accordance with Section 636 of the Companies Act 2006

# SH08





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
You cannot use the give notice of nair designations of comembers. To do to form SH13



lease

əv uk

A12 13/11/2013 COMPANIES HOUSE

#94

1	Company details			
Company number Company name in full	CARLTON CARRIERS 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	18 0 2013			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	or other designation	
	99 ORDINARY EI 00 SHARES	33 (A) ORD	DINARY EI CO SHARES	
		33(B) ORDINARY EI OD SHARES		
		33(c) GROWARY EI CO SHARES		
	•			
4	 Signature			
4		<del></del>	- · · · · · · · · · · · · · · · · · · ·	
Signature	Signature X		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	

### **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			
Company name HARRIS & CO			
ACCOUNTANTS			
Address MARLAND HOUSE			
13 HUDDERSFIELD RD			
Post town BARNSLEY			
County/Region SOUTH TORKSHIRE			
Postcode S 7 0 2 L W			
Country ENGLAND			
DX			
Telephone (01226) 282461.			
Charaletta			

### ✓ 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 NR Belfast 1

### f 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