

# 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 NOT**  
You cannot use this form  
to give notice of name or o  
ther designations of class of  
members. To do this, ple  
ase use form SH13

WEDNESDAY



A45 \*A14NXXE40\* 14/03/2012 #26  
COMPANIES HOUSE

### 1 Company details

Company number 0 6 6 3 2 0 6 4

Company name in full Allwear Solutions 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 d 0 d 1 m 0 m 7 y 2 y 0 y 1 y 1

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
Ordinary	Ordinary B
	Ordinary C

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director **2**, Secretary, Person authorised **2**, 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

#### **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

Company name **Watts Gregory LLP**Address **Elfed House****Oak Tree Court****Cardiff Gate Business Park**Post town **CARDIFF**County/Region **County of Cardiff**

Postcode

C	F	2	3		8	R	S
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Country **United Kingdom**

DX

Telephone **029 2054 6600****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)