

# SH08

## Notice of name or other designation of class of shares

**CR**  
**CHARLES RUSSELL**

☒ **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 for**  
You cannot use this form to  
give notice of a  
designations of  
members. To do this, use  
form SH13

MONDAY



LD7 04/11/2013 #62  
COMPANIES HOUSE

lease  
ov uk

### 1 Company details

Company number 0 6 7 5 4 5 0 8

Company name in full ACAL SUPPLY CHAIN 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 01 11 2013

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
2539 DEFERRED SHARES OF £0 0001 EACH	1 ORDINARY SHARE OF £1
7461 ORDINARY B SHARES OF £0 0001 EACH	
99 ORDINARY A SHARES OF £1 EACH	99 ORDINARY SHARES OF £1 EACH

### 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 ③, 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

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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 Catherine Drew

Company name Charles Russell LLP

Address Buryfields House

Bury Fields

Post town Guildford

County/Region Surrey

Postcode G U 2 4 A Z

Country United Kingdom

DX DX 2436 Guildford

Telephone 01483 252525



**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



**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



**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)