

# SH08

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

Laserform

☒ **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  
designations of class of shares. To do  
this, use form SH13.

TUESDAY



\*A724K99K\*

A07

20/03/2018

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COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	6 9 3 0 8 3 4	<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full	VIBOX LIMITED	
<b>2</b>	<b>Date of assignment</b>	
	Please insert the date on which the name or designation was assigned.	
Date of assignment	d 1 0 m 0 1 y 2 0 1 8	
<b>3</b>	<b>Class(es) of shares</b>	
	Existing class/description of shares	Name (or new name) or other designation
	25 A ORDINARY	25 C ORDINARY
<b>4</b>	<b>Signature</b>	
Signature	I am signing this form on behalf of the company.	
	<p>Signature</p> <p><input checked="" type="checkbox"/> M. J. Ouellet <input checked="" type="checkbox"/></p> <p>This form may be signed by: Director ②; Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>	
	<p>② <b>Societas Europaea</b> 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.</p> <p>③ <b>Person authorised</b> Under either Section 270 or 274 of the Companies Act 2006.</p>	

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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 Mark Heppell

Company name JMW Solicitors LLP

Address 1 Byrom Place

Post town Manchester

County/Region Greater Manchester

Postcode M 3 3 H G

Country United Kingdom

DX 14372 Manchester 1

Telephone 0845 402 0001

**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)