

SH08

Notice of name or other designation of class
of shares

IRIS

☒ **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
members. To do so, use
form SH13.

THURSDAY



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A71RUMX6

15/03/2018

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COMPANIES HOUSE

For more information, please
visit www.gov.uk

1 Company details

Company number: 0 7 1 6 6 0 1 8

Company name in full: **Brilliant Distribution 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 2 d 6 m 0 m 2 y 2 y 0 y 1 y 8

3 Class(es) of shares

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

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director ¹, Secretary, Person authorised ², Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager.

¹ 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.

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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 **Ward Goodman**Address **4 Cedar Park****Cobham Road****Ferndown Industrial Estate**Post town **Wimborne**County/Region **Dorset**

Postcode

B H 2 1 7 S FCountry **United Kingdom**DX **45160**Telephone **01202 875900****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 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

Company number: 07166018

The Companies Act 2006

Company limited by shares

Brilliant Distribution Limited

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company resolve as follows:

Special resolutions

1. That 40 of the Ordinary £1 shares belonging to Mrs Y Gillespie be reclassified as Ordinary B £1 shares, the rights attached to these shares remain the same as the ordinary shares in the company.

Dated: 26 February 2018



Name: Mr H Gillespie

Company number: 07166018