

SH08

Notice of name or other designation of class of shares



Companies House

Avoid rejection of this application by viewing useful guidance
on completing form SH08 at
<http://www.companieshouse.gov.uk/infoAndGuide/faq/SH08Checklist.shtml>

☒ 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
give notice of n
designations of
members To do
form SH13

FRIDAY



A13

A2ZRHKVC

17/01/2014

#6

COMPANIES HOUSE

please
gov.uk

1 Company details

Company number

07460926

Company name in full

FIVE STAR CORPORATE CARS LTD

→ Filing 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

01/02/2013

3 Class(es) of shares

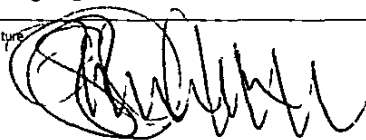
Existing class/description of shares	Name (or new name) or other designation
CLASS A	ORDINARY SHARES

4 Signature

I am signing this form on behalf of the company



Signature

Signature

X 

X

This form may be signed by

Director , Secretary, Person authorised , Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager

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

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Presenter information

on completing form SH08 at <http://www.companieshouse.gov.uk/infoAndGuide/fad/SH08Checklist.shtml>
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	
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	

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