

# 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 for**  
You cannot use this form to  
give notice of name or  
designations of class of  
members. To do this, please  
use form SH13

WEDNESDAY



A14 \*A57A95QJ\* #466  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 5 4 7 9 4 6

Company name in full A BARRACLOUGH 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 2 8 0 4 2 0 1 6

### 3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|---|
| 50 ORDINARY                          | 50 'A' ORDINARY                         |
| 50 ORDINARY                          | 50 'B' ORDINARY                         |
|                                      |   |
|                                      |   |
|                                      |   |
|                                      |   |
|                                      |   |
|                                      |   |

### 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

NLA/51317-10-5

Company name

Taylor & Emmet LLP

Address

20 Arundel Gate

Post town

County/Region

Postcode

S

1

2

P

P

Country

DX

DX 10549 Sheffield 1

Telephone

0114 218 4000



## 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)