in accordance with Section 636 of the Companies Act 2006 **SH08**

5° 1.8

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
You cannot use this form
give notice of name or o
designations of class of
members. To do this, pleform SH13



A3FIARWG 8 01/09/2014 COMPANIES HOUSE

#73

	Company details			
Company number Company name in full	0 8 2 3 4 4 6 0 O G Trading Limited		→ Filling in this form Please complete in typescript or in bold black capitals.	
ompasy name in iun	O G Trading Limited	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	d2 d1 m8 y2 y0 y1 y4			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	other designation	
	Ordinary	1p ordinary share	S	
		_		
4	Signature			
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf		
Signature	Signature X		of a Societas Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the pers signing has membership. Person authorised Under either Section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager			

Notice of name or other designation of class of shares

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 Churchills
Address Lindens House
16 Copse Wood Way
Post town Northwood
County/Region Middlesex
Postcode HAA6 2UE
Country England
DX
Telephone 01923828424
✓ Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the

- ☐ 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 govuk 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