

# 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 other  
designations of class of  
members. To do this, please  
use form SH13

SATURDAY



\*A28NY1BT\*

A37

18/05/2013

#128

COMPANIES HOUSE

### 1 Company details

Company number 0 8 5 2 4 7 7 4

Company name in full ADVIZZOR LIMITED

→ **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 d1 d0 m0 m5 y2 y0 y1 y3

### 3 Class(es) of shares

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

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director ②, Secretary, Person authorised ③, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager

② **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

③ **Person authorised**  
Under either Section 270 or 274 of  
the Companies Act 2006

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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

**REDDINGS**

**CORPORATE LAW LIMITED**

**Reddings**

Address

**Oakridge Lane**

**Sidcot, Winscombe**

**North Somerset BS25 1LZ**

**Tel 01934 844345 Fax: 01934 844456**

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](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)**

# SH10


## Notice of particulars of variation of rights attached to shares



☒ **What this form is for**  
You may use this form to give notice of particulars of variation of rights attached to shares

☒ **What this form is NOT for**  
You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH12

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<b>1 Company details</b>		<b>→ Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company number	0 8 5 2 4 7 7 4	
Company name in full	ADVIZZOR LIMITED	
<b>2 Date of variation of rights</b>		
Date of variation of rights	d1 d0 m0 m5 y2 y0 y1 y3	
<b>3 Details of variation of rights</b>		
Variation	Please give details of the variation of rights attached to shares  SEPARATE CLASSES OF SHARE WILL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT DIVIDENDS SHALL BE DECLARED AND PAID SEPARATELY ON EACH CLASS	<b>Continuation pages</b> Please use a continuation page if you need to enter more details
<b>4 Signature</b>		
Signature	I am signing this form on behalf of the company  Signature 	<b>1 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  <b>2 Person authorised</b> Under either Section 270 or 274 of the Companies Act 2006
This form may be signed by Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager		

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Notice of particulars of variation of rights attached to 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

**REDDINGS**

CORPORATE LAW LIMITED

Address

Reddings

Oakridge Lane

Sidcot, Winscombe

North Somerset BS25 1LZ

Post town

Tel. 01934 844345 Fax: 01934 844456

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 variation of rights in section 2
- ☐ You have provided details of the variation of rights in section 3
- ☐ You have signed the form



### Important information

Please note that all information on this form will appear on the public record.



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#### For companies registered in England and Wales.

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DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

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The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
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DX 481 N R Belfast 1



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