

SH08

# Notice of name or other designation of class of shares



Companies House

✓ **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 name or other designations of class of shares of members. To do this, use form SH13.

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22/10/2021

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COMPANIES HOUSE

For more information, please  
visit the Companies House website at  
companies-house.gov.uk

## 1 Company details

Company number 08903799

Company name in full Greenses Farm 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 13 m 10 y 2021

## 3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| 51 ordinary                          | 51 A ordinary                           |
| 49 ordinary                          | 49 B ordinary                           |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |

## 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

✗

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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**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 MJW (GRE162/1)

Company name Swinburne Maddison LLP

Address Venture House

Aykley Heads Business Centre

Post town Durham

County/Region

Postcode 

|   |   |   |  |   |   |   |
|---|---|---|--|---|---|---|
| D | H | 1 |  | 5 | T | S |
|---|---|---|--|---|---|---|

Country

DX 60206 Durham

Telephone 0191 384 2441

**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)