In accordance with Section 636 of the Companies Act 2006.

# 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 NOT fo**
You cannot use this form t give notice of name or oth designations of class of members. To do this, please form SH13.

MONDAY

*A6AVOE83*
A12 17/07/2017 #81
COMPANIES HOUSE

### 1 Company details

Company number: 0 9 1 6 5 4 2 7

Company name in full: ADAM ATKEY SUTTON COLDFIELD LTD

→ **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 d 0 1 m m 0 7 y y 2 0 y y 1 7

### 3 Class(es) of shares

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

### 4 Signature

I am signing this form on behalf of the company.

Signature: X [signature] X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ **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.

❸ **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: P. [illegible]

Company name: [illegible]

Address: CROSBY COURT
28 GEORGE ST

Post town: BIRMINGHAM

County/Region:

Postcode: B3 1QG

Country:

DX:

Telephone: 0121 233 0456

## 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