

# 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

TUESDAY



\*L46QIFMB\*  
LD2 05/05/2015 #27  
COMPANIES HOUSE

### 1 Company details

Company number 0 9 5 3 9 8 5 0

Company name in full G&D INVESTMENTS 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 2 8 m 0 4 y 2 0 y 1 5

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
ORDINARY (25,000)	'B' ORDINARY (25,000)

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature



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

**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

**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

Company name **Baker Tilly**

Address **Third Floor, One London Square**

**Cross Lanes**

Post town **Guildford**

County/Region **Surrey**

Postcode **G U 1 1 U N**

Country **United Kingdom**

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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
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)