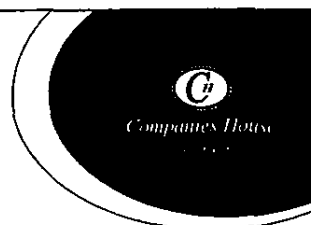


# SH08

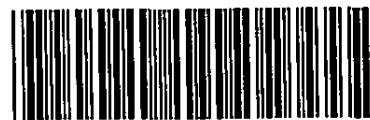
## Notice of name or other designation of class of shares



☒ **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



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 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

X  X

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

SH08

## 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 **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)**