

# SH08

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

# IRIS

☒ **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, use  
form SH13.

THURSDAY



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15/03/2018

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COMPANIES HOUSE

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### 1 Company details

Company number **0 9 6 5 7 9 7 7**

Company name in full **A.H. Willis and Sons Holdings 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 1 d 7 m 1 m 1 y 2 y 0 v 1 v 6**

### 3 Class(es) of shares

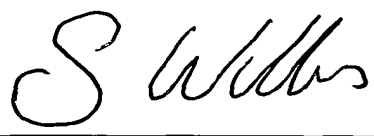
| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| <b>Ordinary</b>                      | <b>A Ordinary</b>                       |
|                                      | <b>B Ordinary</b>                       |
|                                      | <b>C Ordinary</b>                       |
|                                      | <b>D Ordinary</b>                       |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |

### 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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**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 **Griffins**Address **Griffins Court****24-32 London Road**Post town **NEWBURY**County/Region **Berkshire**

Postcode

|   |   |   |   |  |   |   |   |
|---|---|---|---|--|---|---|---|
| R | G | 1 | 4 |  | 1 | J | X |
|---|---|---|---|--|---|---|---|

Country **United Kingdom**

DX

Telephone **01635 265265****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)