

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 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.

WEDNESDAY



ABXVMYSG

A16

22/02/2023

#45

COMPANIES HOUSE

1 Company details

Company number 1 1 0 8 2 5 5 7

Company name in full 43 CLICKS NORTH 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 1 7 0 2 2 0 2 3

3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|---|
| 90 ORDINARY SHARES OF £1.00 EACH | 90 A ORDINARY SHARES OF £1.00 EACH |
| 10 ORDINARY SHARES OF £1.00 EACH | 10 B ORDINARY SHARES OF £1.00 EACH |
| 1 ORDINARY SHARE OF £1.00 EACH | 1 C ORDINARY SHARE OF £1.00 EACH |
| 1 ORDINARY SHARE OF £1.00 EACH | 1 D ORDINARY SHARE OF £1.00 EACH |
| | |
| | |
| | |
| | |

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

DocuSigned by:

Michael Philip Ellis

7BF77142B4504BD...

✗

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.

This form may be signed by:
Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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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 **SMAIN MOKRANE**Company name **BRIDGE McFARLAND LLP**Address **SUITE 1****MARINA COURT**Post town **HULL**County/Region **EAST RIDING OF YORKSHIRE**Postcode **H U 1 1 T J**

Country

DX

Telephone **01482 320620****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