

# 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**  
You cannot use this form  
to give notice of name or o  
ther designations of class of  
members. To do this, please  
use form SH13.

WEDNESDAY



\*S59NMSSB\*

SCT

22/06/2016

#48

COMPANIES HOUSE

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 1 Company details

Company number **S C 4 0 7 5 9 0**

Company name in full **Mei Hua Catering Limited**

### 2 Date of assignment

Please insert the date on which the name or designation was assigned.

Date of assignment **d 0 d 2 m 0 m 6 y 2 y 0 y 1 y 6**

### 3 Class(es) of shares

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

### 4 Signature

I am signing this form on behalf of the company.


Signature

Signature

X

*Mei Hua Li*

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

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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 **Whitelaw Wells**Address **9 Ainslie Place**Post town **Edinburgh**

County/Region

Postcode **E H 3 6 A T**Country **United Kingdom**

DX

Telephone **0131 226 5822****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)