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 u form SH13.



CT 31/05/2022 COMPANIES HOUSE

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	Company d	letails			- 1			 1 * .			
Company number	S C 4 1 5 2 6 2								→ Filling in this form Please complete in typescript or in		
Company name in full	JHW LOGISTICS LTD							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 ^d 3	[™] 0 [™] 5	^y 2	70	2 72						
3	Class(es) of	shares						·			
	Existing class/description of shares						Name (or new name) or other designation				
	100 Ordinary £1.00						76 Ordinary £1.00				
							24 B £1.00				
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	l Signature) 	0,0 <u>, 1000 (1,0)(1,000 (1,0)(1,000 (1,0)(1,000 (1,0)(1,0)(1,0)(1,0)(1,0)(1,0)(1,0)(1,0)</u>				
	I am signing this form on behalf of the company.							Societas Europaea If the form is being filed on behalf			
Signature	Signature X James Ivaird							X	of a Societas Europaea (SE), please delete 'director' and Insert details of which organ of the SE the perso signing has membership. Person authorised		
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.							Under either Section 270 or 274 of the Companies Act 2006.			
									HWP000		

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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send LINDA CARSON You may return this form to any Companies House address, however for expediency we advise you to 130 · return it to the appropriate address below: For companies registered in England and Wales: BUSINESS STIRLING The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. (BAIRE DX 33050 Cardiff. PLACE, **UELL GREEN** For companies registered in Scotland: STIRLING The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Pasttode 2 4 2 8 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. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or Please make sure you have remembered the email enquiries@companieshouse.gov.uk following: ☐ The company name and number match the information held on the public Register. This form is available in an ☐ You have entered the date of assignment in section 2. alternative format. Please visit the ☐ You have completed section 3. You have signed the form. forms page on the website at www.companieshouse.gov.uk