

# SH08

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



Companies House

WEDNESDAY



\*S79GVFV6\*

SCT 04/07/2018

#3

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.

### 1 Company details

Company number 

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| S | C | 4 | 2 | 5 | 1 | 1 | 9 |
|---|---|---|---|---|---|---|---|

Company name in full **ALBYN GARAGE (ABERDEEN) 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 | 0 | d | 1 |
|---|---|---|---|

|   |   |   |   |
|---|---|---|---|
| m | 0 | m | 6 |
|---|---|---|---|

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| y | 2 | y | 0 | y | 1 | y | 8 |
|---|---|---|---|---|---|---|---|

### 3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| 10 ORDINARY SHARES                   | 6 ORDINARY A SHARES                     |
|                                      | 4 ORDINARY B SHARES                     |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |

### 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

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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 **SIMON F HAY**

Company name **ALBYN GARAGE (ABERDEEN)**

**LIMITED**

Address **25 ALBYN LANE**

Post town **ABERDEEN**

County/Region

Postcode 

|   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|
| A | B | 1 | 0 | 6 | X | F |
|---|---|---|---|---|---|---|

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,  
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)**