

In accordance with  
Section 636 of the  
Companies Act 2006.

# SH08

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



- ☒ **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.
- For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

1

Company details

|                      |                        |
|----------------------|------------------------|
| Company number       | 00576787               |
| Company name in full | A.D.Properties 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 | <sup>d</sup> 3 <sup>d</sup> 1 <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 2 |
|--------------------|-------------------------------------------------------------------------------------------------------------------------|

3

Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| 500 £1.00 A Ordinary                 | 500 £1.00 F Ordinary                    |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |

4

Signature

I am signing this form on behalf of the company.

|           |                                                                                                                           |
|-----------|---------------------------------------------------------------------------------------------------------------------------|
| Signature | <div><div>X</div><div><div>DocuSigned by:</div><div>Alex Habel</div><div>9BA6956DC1D14D3...</div></div><div>X</div></div> |
|-----------|---------------------------------------------------------------------------------------------------------------------------|

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

**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

Fiander Tovell

Address

Stag Gates House

63-64 The Avenue

Post town

Southampton

County/Region

Hampshire

Postcode

S

O

1

7

1

X

S

Country

United Kingdom

DX

Telephone

02380 332733

**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)**