

SH08

Notice of name or other designation of class of shares

Oyez

☒ **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.



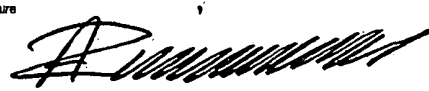
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24/10/2016

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COMPANIES HOUSE

1	Company details	
Company number	0 1 1 6 5 0 0 1	
Company name in full	Monarch Holdings 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 1 1 m 1 0 y 2 0 y 1 6	
3	Class(es) of shares	
	Existing class/description of shares	Name (or new name) or other designation
	804602 Ordinary shares	804602 A Ordinary shares
4	Signature	
	I am signing this form on behalf of the company.	
Signature	Signature ☒  ☐	
	1 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.	
	2 Person authorised Under either Section 270 or 274 of the Companies Act 2006.	
	This form may be signed by: Director 1, Secretary, Person authorised 2, 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	Andrew Neave
Company name	Forsters LLP
Address	31 Hill Street
Post town	London
County/Region	
Postcode	W 1 J S L S
Country	
DX	DX 82988 Mayfair
Telephone	+44 20 7863 8333
	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	