

# SH08

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

  
Companies House  
for the record

☒ **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.

FRIDAY



A08      20/10/2017      #86  
COMPANIES HOUSE

### 1 Company details

Company number      0   2   7   8   6   4   9   6

Company name in full      **Halletts Birmingham Ltd**

→ **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>2   <sup>d</sup>1      <sup>m</sup>0   <sup>m</sup>9      <sup>y</sup>2   <sup>y</sup>0   <sup>y</sup>1   <sup>y</sup>7

### 3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| <b>Ordinary</b>                      | <b>Preference</b>                       |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒

☒

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.

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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 **Lewis Smith & Co.**

Company name **Lewis Smith & Co.**

Address **The Old Doctor's House**

**74 Grange Road**

Post town **Dudley**

County/Region **West Midlands**

Postcode 

|   |   |   |  |   |   |   |
|---|---|---|--|---|---|---|
| D | Y | 1 |  | 2 | A | W |
|---|---|---|--|---|---|---|

Country **England**

DX

Telephone **01384 235549**



### 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)