

# SH08

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



Companies House

WEDNESDAY



A23

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04/09/2019

#321

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.

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

## 1 Company details

Company number 03401569

Company name in full Newmans Funeral Directors 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 d0 d1 m0 m9 y2 y0 y1 y9

## 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
35 £1.00 Ordinary	35 £1.00 Ordinary A
35 £1.00 Ordinary	35 £1.00 Ordinary B
15 £1.00 Ordinary	15 <del>£1.00</del> Ordinary C
15 £1.00 Ordinary	15 £1.00 Ordinary D

## 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *[Signature]* X

This form may be signed by:  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

### 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.