

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  
form SH13

SATURDAY



\*A5HMSOPK\*

A11

15/10/2016

#52

COMPANIES HOUSE

1 Company details

Company number 0 5 1 0 8 1 4 2

Company name in full Alpha FX 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 2 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
1 A Ordinary Share of £1.00	1 Ordinary Share of £1.00

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X 

X

This form may be signed by  
Director ②, Secretary, Person authorised ③, 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

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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 **Susheel Gupta (Ref SG/AR/118466/14)**

Company name  
**Higgs & Sons**

Address **3 Waterfront Business Park**

Post town **Brierley Hill**

County/Region **West Midlands**

Postcode 

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Country **England**

DX **744590 Brierley Hill 5**

Telephone **0345 111 5050**



### 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



### 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



### 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)