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

You cannot use this forr give notice of name or c designations of class of designations. To do this, pl members. To do this, pl



	101111 SA 13.	A23	22/09/2015 #84 COMPANIES HOUSE	
1	Company details			
Company number	0 5 1 6 7 5 4 1		→ Filling in this form Please complete in typescript or in	
Company name in full	WARD THOMAS REMOVALS LIMITED		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	$\begin{bmatrix} d & d & 1 \end{bmatrix}$ $\begin{bmatrix} m & m & 7 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_0 & y_1 & y_5 \end{bmatrix}$			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	other designation	
	149,315 ORDINARY A	149,315 ORDINA	ARY	
4	Signature			
	I am signing this form on behalf of the company.	(Marine)	Societas Europaea If the form is being filed on behalf	
Signature	Signature X		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	
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, receiver, Receiver, Receiver manager, CIC manager.	Administrative	the Companies Act 2006.	

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record.	☑ Where to send		
Contact name Daniel Stander	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:		
Company name Sherrards Solicitors LLP			
Address 7 Swallow Place	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1		
Postcode W 1 B 2 A G	or LP - 4 Edinburgh 2 (Legal Post).		
Country	For companies registered in Northern Ireland:		
DX 44620 Mayfair	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.		
Telephone 0207 478 901.0			
✓ Checklist	T Further information		
We may return forms completed incorrectly or			
with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or		
Please make sure you have remembered the following:	email enquiries@companieshouse.gov.uk		
The company name and number match the	This form is available in an		
information held on the public Register. You have entered the date of assignment in section 2	alternative format. Please visit the		
You have completed section 3.	forms page on the website at		
You have signed the form.	www.companieshouse.gov.uk		