

# SH08

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



Companies House

TUESDAY



A17

\*ABDXGS9D\*

04/10/2022

#163

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 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.

### 1 Company details

|                      |                                  |   |   |   |   |   |   |   |
|----------------------|----------------------------------|---|---|---|---|---|---|---|
| Company number       | 0                                | 6 | 1 | 6 | 5 | 9 | 0 | 6 |
| Company name in full | INDIGO SERVICE SOLUTIONS 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 <sup>d</sup>3 <sup>d</sup>0 <sup>m</sup>09 <sup>y</sup>20 <sup>y</sup>22

### 3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| 100 B ORDINARY                       | 100 A ORDINARY                          |
| 100 C ORDINARY                       | 100 A ORDINARY                          |
| 100 D ORDINARY                       | 100 A ORDINARY                          |
| 5,821 E ORDINARY                     | 5,821 A ORDINARY                        |
| 34 F ORDINARY                        | 34 ORDINARY                             |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒

Signature: Ian Cole-Wilkins

Ian Cole-Wilkins (Sep 27, 2022 12:30 GMT+1)

Email: ian@indigo-group.org.uk

☒

☒ **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.

This form may be signed by:

Director ☒, Secretary, Person authorised ☒, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager.

SH08

Notice of name or other designation of class of shares



### 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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)