

SH11

Notice of new class of members

  
Companies House  
for the record

☒ What this form is for  
You may use this form to give notice  
of the rights attached to a new class  
of members. You may only use this  
form for a company without share  
capital.

☒ What this form is NOT for  
You cannot use this form to  
give notice of a name change or  
designated class of members.  
To do this, please use form SH16.

TUESDAY



A07 \*A170M8HE\* #191  
17/04/2012  
COMPANIES HOUSE

1 Company details

Company number 06185967  
Company name in full CONFUZZLED UK LTD

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

Date of creation of new class of members

Please insert the date on which the new class was created

Date of creation d 03 m 04 y 2012

Rights attached to class of members

Please provide details of the rights attached to the new class of members

Rights attached to  
class of members

"ASSOCIATE MEMBERS" ARE THOSE MEMBERS  
WHO DO NOT HAVE VOTING RIGHTS IN ANY  
MATTER CONCERNING CONFUZZLED UK LTD  
(THE COMPANY), AND WHO ARE NOT LIABLE  
IN THE EVENT THE COMPANY IS WOUND UP.  
THEY DO NOT HAVE ANY INFORMATION RIGHTS  
SUCH AS THOSE HELD BY ORDINARY MEMBERS,  
AND ARE PERMITTED TO ATTEND AND ENJOY EVENTS  
AND FACILITIES THAT THE COMPANY MAY ORGANISE  
FROM TIME TO TIME, SUBJECT TO ANY TERMS AND  
CONDITIONS IMPOSED BY THE COMPANY ON SUCH ACTIVITIES.

Continuation page  
Please use a continuation page  
if necessary

Signature

I am signing this form on behalf of the company

Signature

Signature

X *McBernal* X

② Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006

This form may be signed by:

Director, Secretary, Person authorised ②, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission reviewer and manager, CIC  
manager

# SH13

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



✓ **What this form is for**  
You may use this form to give notice of a name (or new name) or other designation of a class of members. You may only use this form for a company without share capital.

✗ **What this form is NOT for**  
You cannot use this form to give notice of name or other designations of class of shares. To do this, please use form SH08

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

### 1 Company details

Company number **06185967**  
Company name in full **CONFUZZLED UK 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>0<sup>d</sup>3 <sup>m</sup>0<sup>m</sup>4 <sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>2

### 3 Class(es) of members

Existing class of members	Name (or new name) or other designation
ORDINARY	ORDINARY
	ASSOCIATE

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

✗ *MC Berin* ✗

① **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

This form may be signed by  
Director, Secretary, Person authorised<sup>①</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC Manager, Judicial factor.