

# 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  
designations of class of  
members. To do this, please  
use form SH13.



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10/02/2017

#233

COMPANIES HOUSE

### 1 Company details

Company number 0 6 7 5 1 1 2 5

Company name in full RAILSIMULATOR.COM 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 0 7 0 9 2 0 1 6

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
ORDINARY SHARES £0.01	ORDINARY 1 SHARES £0.01

### 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

Company name **BURGESS HODSON LLP**

Address **CAMBURGH HOUSE**

**27 NEW DOVER ROAD**

Post town **CANTERBURY**

County/Region **KENT**

Postcode 

C	T	1		3	D	N
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Country **UNITED KINGDOM**

DX **5348 CANTERBURY**

Telephone **01227 454627**



### 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)**

- ☐ You have signed the form.
- ☐ You have completed section 3.
- ☐ You have entered the date of assignment in section 5.
- ☐ The company name and number match the information held on the public register.
- ☐ The company name and number match the following:

Please make sure you have remembered the

with information missing.

We may return forms completed incorrectly or

### Checklist

01333 484833

DX 2349 CAMTEBUBA

UNITED KINGDOM

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www.companieshouse.gov.uk  
forms page on the website at  
alternative format. Please visit the  
This form is available in an

email enquiries@companieshouse.gov.uk  
on the website at www.companieshouse.gov.uk or  
for further information, please see the guidance notes

### Further information

DX 281 M'B Belfast  
Belfast Northern Ireland BT2 8BE  
Second Floor, The Linenhall, 33-38 Linenhall Street  
The Registrar of Companies, Companies House  
for companies registered in Northern Ireland:

or GB - 4 Edinburgh 5 (Edinburgh Post)  
DX ED332 Edinburgh 1  
138 Southbridge, Edinburgh, Scotland EH3 9LF  
Fourth Floor, Edinburgh Quay 5,  
The Registrar of Companies, Companies House  
for companies registered in Scotland:

DX 33020 Cardiff  
Cardiff Way, Cardiff, Wales CF14 3US  
The Registrar of Companies, Companies House  
for companies registered in England and Wales:

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