

# SH08

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



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 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.

THURSDAY



A26 13/04/2017 #288  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 0 1 4 5 6 9

Company name in full GLOBAL DELIVERY SOLUTIONS 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>1 <sup>m</sup>1 <sup>m</sup>2 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>5

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
30(A) ORDINARY SHARES OF £1 EACH	25 (A) ORDINARY OF £1 EACH
30 (B) ORDINARY SHARES OF £1 EACH	25 (B) ORDINARY OF £1 EACH
20 (C) ORDINARY SHARES OF £1 EACH	15 (C) ORDINARY OF £1 EACH
20 (D) ORDINARY SHARES OF £1 EACH	10 (D) ORDINARY OF £1 EACH
	05 (E) ORDINARY OF £1 EACH
	05 (F) ORDINARY OF £1 EACH
	05 (G) ORDINARY OF £1 EACH
	10 (H) ORDINARY OF £1 EACH

### 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 ①, 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.

#### ① Person authorised

Under either Section 270 or 274 of  
the Companies Act 2006.