

# 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,  
form SH13

SATURDAY



A23

\*A3DEU96G\*

02/08/2014

#8

COMPANIES HOUSE

1

### Company details

Company number 0 7 3 7 6 1 2 0

Company name in full B Logistics Limited

→ **Filing 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 d 2 d 7 m 0 m 6 y 2 y 0 y 1 y 4

3

### Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
A Ordinary Shares of £1 00 each	Ordinary Shares of £1 00 each
B Ordinary Shares of £1 00 each	Ordinary Shares of £1 00 each

4

### Signature

I am signing this form on behalf of the company

Signature

Signature

X

**For and on behalf of  
Ancosec Limited**

X

Director.....

This form may be signed by

Director, Secretary, Person authorised, Administrator, Administrative  
receiver, Receiver, Receiver manager, OIC 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

**SH08**

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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 **Mat Kostuch**Company name **Wragge Lawrence Graham & Co LLP**Address **2 Snow Hill**Post town **Birmingham**County/Region **West Midlands**Postcode 

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Country **United Kingdom**DX **DX 13036 Birmingham 1**Telephone **08709031000****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)**