

# SH08

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

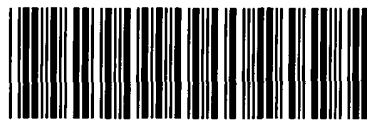


Companies House

☒ **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 for**  
You cannot use this form to  
give notice of  
designations of  
members. To do so, use  
form SH13.

MONDAY



LD2 \*L89RRUHZ\* #37  
15/07/2019  
COMPANIES HOUSE

Please

visit  
gov.uk

### 1 Company details

Company number 08082672  
Company name in full COURTENAY ADVISERS 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 dd/mm/yyyy

### 3 Class(es) of shares

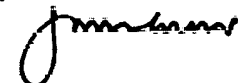
Existing class/description of shares	Name (or new name) or other designation
1 Ordinary	1 A Ordinary
3 Ordinary	3 B Ordinary

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X 

J. H. L. GLENN

X

This form may be signed by:  
Director , Secretary, Person authorised , Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager.

#### **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.

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

Company name **A1 Company Services Limited**Address **Woodberry House****2 Woodberry Grove****North Finchley**Post town **London**

County/Region

Postcode

N 1 2 0 D R

Country **United Kingdom**

Fax

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)

**COURTENAY ADVISERS LIMITED**  
("the Company")

Minutes of a meeting of the board of directors held at Upper Noyadd Clyro, Hay On Wye, Hereford, HR3 5JS on the 5/7/2019

Present	JONATHAN HALSEY LUKE COLCHESTER	Director
	ZARA NALDERA COLCHESTER	Director

**Open**

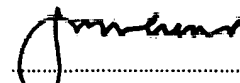
1. J. Colchester took the Chair and, noting that a quorum was present, declared the meeting open.

**Redesignation of share capital and Adoption of new articles**

2. The directors proposed the following actions:
- a. to redesignate the 1 issued Ordinary Share of £1.00 in the share capital of the Company held by Zara Naldera Colchester as 1 A Ordinary Share of £1.00;
  - b. to redesignate the 1 issued Ordinary Share of £1.00 in the share capital of the Company held by Jack Halsey Nathaniel Colchester as 1 B Ordinary Share of £1.00;
  - c. to redesignate the 1 issued Ordinary Share of £1.00 in the share capital of the Company held by Samuel Caspar David Colchester as 1 B Ordinary Share of £1.00;
  - d. to redesignate the 1 issued Ordinary Share of £1.00 in the share capital of the Company held by Joseph Fortune Medhurst Colchester as 1 B Ordinary Share of £1.00; and
  - e. to adopt new Articles of Association
3. It was noted that Special Resolutions of the members would be required to sanction the above actions.
4. A written resolution was presented to the meeting for this purpose and IT WAS RESOLVED THAT the same be immediately delivered to the shareholders of the Company.
5. The meeting was adjourned so that this could take place.
6. The meeting was resumed and there was presented to the meeting a written resolution, passed as Special Resolutions approving the above actions.
7. IT WAS RESOLVED THAT a copy of the resolution be filed at Companies House together with a copy of the new articles and Forms SH08 and SH10.

**Close**

8. The directors acknowledged their responsibility to promote the success of the Company and held that the actions of this meeting were in the Company's best interests.
9. There being no further business, the meeting was declared closed.

  
.....  
Chairman