

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

TUESDAY



\*A7ERV80Q\*

A17

18/09/2018

#216

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>																		
Company number	0 9 7 6 4 2 8 3																		
Company name in full	AMS DISTRIBUTORS LTD																		
<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *																			
<b>2</b>	<b>Date of assignment</b>																		
Please insert the date on which the name or designation was assigned.																			
Date of assignment	<sup>d</sup> 0 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 9 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 8																		
<b>3</b>	<b>Class(es) of shares</b>																		
<table border="1"><thead><tr><th>Existing class/description of shares</th><th>Name (or new name) or other designation</th></tr></thead><tbody><tr><td>1 ORDINARY SHARE</td><td>1 ORDINARY A SHARE</td></tr><tr><td>1 ORDINARY SHARE</td><td>1 ORDINARY B SHARE</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>		Existing class/description of shares	Name (or new name) or other designation	1 ORDINARY SHARE	1 ORDINARY A SHARE	1 ORDINARY SHARE	1 ORDINARY B SHARE												
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1 ORDINARY SHARE	1 ORDINARY A SHARE																		
1 ORDINARY SHARE	1 ORDINARY B SHARE																		
<b>4</b>	<b>Signature</b>																		
I am signing this form on behalf of the company.																			
Signature	<div><div>Signature</div><div>X </div></div>																		
<b>✗</b>																			
This form may be signed by: Director <b>Ⓢ</b> , Secretary, Person authorised <b>Ⓢ</b> , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.																			
<b>Ⓢ Societas Europaea</b> 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.  <b>Ⓢ Person authorised</b> 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	COMPANY REGISTRATIONS
	ONLINE LIMITED
Address	CARPENTER COURT
	1 MAPLE ROAD
	BRAMHALL
Post town	STOCKPORT
Country/Region	CHESHIRE
Postcode	S K 7 2 D H
Country	UNITED KINGDOM
DX	
Telephone	0161 440 8884

**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)