

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**
You cannot use this form
to give notice of name or other
designations of class of
members. To do this, please
use form SH13.



A08 *A76R7X3N* #107
26/05/2018
COMPANIES HOUSE

1 Company details

Company number 1 0 0 0 0 5 7 3

Company name in full TRILLIUM CARE 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 1 7 0 5 2 0 1 8

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
50 £1 Ordinary shares	50 £1 A Ordinary shares
50 £1 Ordinary shares	50 £1 B Ordinary shares

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

✗

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

❶ 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.

❷ Person authorised

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

SH08

Notice of name or other designation of class of shares

**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 Hazlewoods Accountants

Address Windsor House

Bayshill Road

Post town Cheltenham

County/Region

Postcode

G L 5 0 3 A T

Country

DX

Telephone 01242 237661

**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 or email 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

SH10

Notice of particulars of variation of rights attached to shares

HAZLEWOODS

DRIVING LIFELONG PROSPERITY

☒ **What this form is for**
You may use this form to give notice of particulars of variation of rights attached to shares.

☒ **What this form is NOT for**
You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 1 0 0 0 0 5 7 3

Company name in full TRILLIUM CARE 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 variation of rights

Date of variation of rights ^d1 ^d7 ^m0 ^m5 ^y2 ^y0 ^y1 ^y8

3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

Ordinary shares were redesignated to A and B Ordinary shares by special resolution passed on the date above, and amended articles of association were adopted which provide the directors with the authority to declare dividends on one or more class of share to the exclusion of the other class or classes of share.

Continuation pages
Please use a continuation page if you need to enter more details.

4 Signature



I am signing this form on behalf of the company.

Signature

Signature

☒ 

☒

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

1 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.

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

**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

Hazlewoods Accountants

Address

Windsor House

Bayshill Road

Post town

Cheltenham

County/Region

Postcode

G L 5 0 3 A T

Country

DX

Telephone

01242 237661

**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 variation of rights in section 2.
- ☐ You have provided details of the variation of rights in section 3.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

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**Further information**

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