

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



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22/09/2016

#262

COMPANIES HOUSE

1

### Company details

Company number 1 0 2 5 1 5 2 6

Company name in full Tasksure Ltd

→ 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 1 d 4 m 0 m 9 y 2 y 0 y 1 y 6

3

### Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
£0 01 Ordinary	£0 01 'A'
£0 01 Ordinary	£0 01 'B'

4

### Signature

I am signing this form on behalf of the company

Signature

Signature

X

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 THOMAS & CO.Address 30 BINLEY ROADPost town COVENTRYCounty/Region WEST MIDSPostcode CV3 1JA

Country

DX

Telephone 024 7622 7211 **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)