

SH08

Notice of name or other designation of class of shares

Oyez

☒ 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 form SH13.

WEDNESDAY



A94ZE17C

A11

13/05/2020

#220

COMPANIES HOUSE

1 Company details

Company number 1 0 9 1 5 3 3 5

Company name in full Dixons Northern Industrial Holdings 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 01 05 2020

3 Class(es) of shares

Existing class description of shares	Name (or new name) or other designation
2 ordinary shares of £1.00 each	2 A ordinary shares of £1.00 each
2 ordinary shares of £1.00 each	2 B ordinary shares of £1.00 each
1 ordinary share of £1.00	1 C ordinary share of £1.00
1 ordinary share of £1.00	1 D ordinary share of £1.00

4 Signature

I am signing this form on behalf of the company.

Signature

Director

X D. M. [Signature]

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.

This form may be signed by:
Director, Secretary, Person authorised (2), Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**Presenter information**

Name of the person completing this form (in full)
 Title of the person completing this form (in full)
 Position of the person completing this form (in full)

Signature of the person completing this form
 Date of signature

Name of the company
 Registered office

Name of the company
 Registered office
 Company number

Name of the company
 Registered office

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company is a company with share capital
- ☐ The company is not a company limited by guarantee
- ☐ The company is not a company limited by shares
- ☐ The company is not a company limited by a guarantee
- ☐ The company is not a company limited by a guarantee
- ☐ The company is not a company limited by a guarantee

**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:

Companies House
 25 Abchurch Lane
 London EC4N 3DF

For companies registered in Scotland:

Companies House
 25 Abchurch Lane
 London EC4N 3DF
 For companies registered in Northern Ireland:
 Companies House
 25 Abchurch Lane
 London EC4N 3DF

For companies registered in Northern Ireland:

Companies House
 25 Abchurch Lane
 London EC4N 3DF
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 Companies House
 25 Abchurch Lane
 London EC4N 3DF

**Further information**

For more information on this form, please visit the Companies House website at www.companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk