

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.

WEDNESDAY



A25 *A7AG6NJ4* 18/07/2018 #277
COMPANIES HOUSE

1 Company details

Company number 1 1 0 8 6 8 6 5

Company name in full Lanterns Consulting Ltd

→ **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 d 2 d 8 m 1 m 1 y 2 y 0 y 1 y 7

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
Ordinary £1	Ordinary A £1
	Ordinary B £1
	Ordinary C £1
	Ordinary D £1
	Ordinary E £1
	Ordinary F £1

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:
Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

② **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.

③ **Person authorised**
Under either Section 270 or 274 of the Companies Act 2006.