

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 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.

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

1 Company details

Company number 1 1 2 0 4 4 4 6

Company name in full NG SECURITY (UK) 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 7 2 0 2 3

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
21 B Ordinary shares of £1.00 each held by Mr P. Dick	21 D Ordinary shares of £1.00 each held by Mr P. Dick
21 A Ordinary shares of £1.00 each held by Mr J. Lassman	21 E Ordinary shares of £1.00 each held by Mr J. Lassman

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

✗

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.