In accordance with Section 636 of the Companies Act 2006.

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

| 1                    | Company details   |                       |   |  |
|----------------------|---|-----------------------|---|--|
| Company number       | 1 1 6 7 5 0 2 7   |                       | → Filling in this form Please complete in typescript or in  |  |
| Company name in full | Patey Consulting Ltd  |                       | 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   d   d   d   d   d   d   d   d   d   |                       |   |  |
| 3                    | Class(es) of shares   |                       |   |  |
|                      | Existing class/description of shares  | Name (or new name) or | e) or other designation   |  |
|                      | 50 Ordinary shares  | 50 A shares           |   |  |
|                      | 50 Ordinary shares  | 50 B shares           |   |  |
|                      |   |                       |   |  |
|                      |   |                       |   |  |
|                      |   |                       |   |  |
|                      |   |                       |   |  |
|                      |   |                       |   |  |
|                      |   |                       |   |  |
| 4                    | Signature   |                       |   |  |
|                      | I am signing this form on behalf of the company.  |                       | <ul> <li>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.     </li> <li>Person authorised         Under either Section 270 or 274 of             the Companies Act 2006.     </li> </ul> |  |
| Signature            | X X X This form may be signed by:   |                       |   |  |
|                      | Director <b>②</b> , Secretary, Person authorised <b>③</b> , Administrator, receiver, Receiver, Receiver manager, CIC manager. | Administrative        |   |  |

### **SH08**

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#### Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send Contact name You may return this form to any Companies House address, however for expediency we advise you to Company name TC Bulley Davey return it to the appropriate address below: For companies registered in England and Wales: Address Brightfield Business Hub The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. Bakewell Road DX 33050 Cardiff. Orton Southgate For companies registered in Scotland: Post town Peterborough The Registrar of Companies, Companies House, County/Region Cambridgeshire Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. E U Х DX ED235 Edinburgh 1 Country England or LP - 4 Edinburgh 2 (Legal Post). DX For companies registered in Northern Ireland: The Registrar of Companies, Companies House, 01733 569494 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or Please make sure you have remembered the email enquiries@companieshouse.gov.uk following: ☐ The company name and number match the information held on the public Register. This form is available in an ☐ You have entered the date of assignment in section 2. alternative format. Please visit the ☐ You have completed section 3. You have signed the form. forms page on the website at www.companieshouse.gov.uk