

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
designations of class of
members. To do this, please
use form SH13.

MONDAY



A05 22/06/2020 #24
COMPANIES HOUSE

1 Company details

Company number 1 1 7 5 2 8 7 8

Company name in full PCR GLOBAL 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 3 d 1 m 0 m 3 y 2 y 0 y 2 y 0

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
3 ORDINARY SHARES	1 A ORDINARY SHARE
	1 B ORDINARY SHARE
	1 C ORDINARY SHARE

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

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

❷ 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.

❶ Person authorised

Under either Section 270 or 274 of
the Companies Act 2006.

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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 KRIS MORGAN

Company name MORGAN HEMP

Address 103-104 WALTER ROAD

Post town SWANSEA

County/Region

Postcode S A 1 5 Q F

Country UK

DX

Telephone 01792466428

**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 or email enquiries@companieshouse.gov.uk

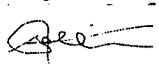
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

**REFERENCE NUMBER**

53986D67-6385-4343-ASA3-8AB7956DCC82

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 53986D67-6385-4343-ASA3-8AB7956DCC82	Document Name Sh08 Notice Of Name Or Other Designation Of Class Of Shares
Transaction Type Signature Request	Filename sh08_notice_of_name_or_other_designation_of_class_of_shares.pdf
Sent At 06/10/2020 08:27 EDT	Pages 2 pages
Executed At 06/10/2020 08:29 EDT	Content Type application/pdf
Identity Method email	File Size 318 KB
Distribution Method email	Original Checksum 9151ed5dd3ba8d5b35a748021e3510cccd4fba2f3e69f01f1b68f333f51492236
Signed Checksum eeb05ba3183a45f3cad42117494fe3734a52a40a18b9911b725612504b3a2ea5	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Andrew Collins	Status signed	Viewed At 06/10/2020 08:28 EDT
Email ac@pcr-global.com	Multi-factor Digital Fingerprint Checksum 7658510157e689a45bf653b3e5aefdc643e4465886e93fec4fe1e329686095abc	Identity Authenticated At 06/10/2020 08:29 EDT
Components 1	IP Address 82.8.136.38	Signed At 06/10/2020 08:29 EDT
	Device Safari via Mac	
	Drawn Signature 	
	Signature Reference ID 64117CC9	
	Signature Biometric Count 396	

AUDITS

TIMESTAMP	AUDIT
06/10/2020 08:29 EDT	Andrew Collins (ac@pcr-global.com) signed the document on Safari via Mac from 82.8.136.38.
06/10/2020 08:29 EDT	Andrew Collins (ac@pcr-global.com) authenticated via email on Safari via Mac from 82.8.136.38.
06/10/2020 08:28 EDT	Andrew Collins (ac@pcr-global.com) viewed the document on Safari via Mac from 82.8.136.38..
06/10/2020 08:27 EDT	Andrew Collins (ac@pcr-global.com) was emailed a link to sign.
06/10/2020 08:27 EDT	Kris Morgan (kris.morgan@morganhemp.co.uk) created document 'sh08_notice_of_name_or_other_designation_of_class_of_shares.pdf' on Microsoft Edge via Windows from 51.148.124.18.