

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](http://www.companieshouse.gov.uk)

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Company details

|                      |                     |   |   |   |   |   |   |   |
|----------------------|---------------------|---|---|---|---|---|---|---|
| Company number       | 1                   | 4 | 3 | 7 | 0 | 1 | 9 | 2 |
| Company name in full | HASTEWELL BAYES 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 | <sup>d</sup> 1 | <sup>d</sup> 2 | <sup>m</sup> 0 | <sup>m</sup> 1 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 4 |
|--------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

3

Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| 156 ordinary shares                  | 156 A Ordinary shares                   |
| 44 ordinary shares                   | 44 B Ordinary shares                    |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |

4

Signature

I am signing this form on behalf of the company.

|           |                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Signature | <div><div><div>X</div><div><div>DocuSigned by:</div><div>Edward Roberts</div><div>E784FE289BAC411...</div></div></div><div>X</div></div> | <div><p><b>❷ Societas Europaea</b><br/>If the form is being filed on behalf<br/>of a Societas Europaea (SE), please<br/>delete 'director' and insert details<br/>of which organ of the SE the person<br/>signing has membership.</p><p><b>❸ Person authorised</b><br/>Under either Section 270 or 274 of<br/>the Companies Act 2006.</p></div> |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

SH08

## Notice of name or other designation of class of shares

**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

Company name Band Hatton Button LLP

Address Earlsdon Park, 53 - 55 Butts Road

Post town Coventry

County/Region West Midlands

Postcode

C

V

1

3

B

H

Country

DX

Telephone

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**