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 us form SH13.



A10 07/10/2013 COMPANIES HOUSE

#21

			COMPANIES HOUSE	
1	Company details			
Company number	0 1 2 3 3 6 9 7		→ Filling in this form Please complete in typescript or in	
Company name in full	A.A. MASSEN LIMITED		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	1011 10 1210113			
3	Class(es) of shares			
	Existing class/description of shares Name (or new na		ime) or other designation	
	2,498 ordinary £1	2,498 'A' £1		
	2 ordinary £1	'B' £1		
		,		
4	Signature			
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf	
Signature	*SmuMasser	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the persor signing has membership.		
•	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver manager, CIC manager		Person authorised     Under either Section 270 or 274 of the Companies Act 2006	

## SH08

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record.	<b>☑</b> Where to send		
Contact name Company name Jordans Limited	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:		
Address 21, St Thomas Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff		
Post town Bristol  County/Region  Postcode B S 1 6 J S  Country	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).		
DX 78161  Telephone 0117 923 0600  ✓ Checklist	For companies registered in Northern Ireland <sup>o</sup> 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.		
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	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		