

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
form SH13.

FRIDAY



AB853VKI

A16

22/07/2022

#155

COMPANIES HOUSE

1 Company details

Company number 0 2 3 4 0 8 9 6

Company name in full A.M. ADAMS HOLDINGS 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 d 2 d 0 m 0 m 6 y 2 y 0 y 2 y 2

3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| 6 ordinary A shares of £1.00 each | 6 ordinary shares of £1.00 each |
| 9 ordinary B shares of £1.00 each | 9 ordinary shares of £1.00 each |
| 96 ordinary C shares of £1.00 each | 96 ordinary shares of £1.00 each |
| 96 ordinary D shares of £1.00 each | 96 ordinary shares of £1.00 each |
| 96 ordinary E shares of £1.00 each | 96 ordinary shares of £1.00 each |
| | |
| | |
| | |

4 Signature

I am signing this form on behalf of the company.

Signature

Signature Digitally signed by
X Van Wauwe Jeroen
Hendrik L
Date: 12/07/2022
13:02:50

X

This form may be signed by:
Director ①, Secretary, Person authorised ②, 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.

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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 GRE/2002450.1

Company name Shakespeare Martineau LLP

Address No 1 Colmore Square

Birmingham

Post town

County/Region

Postcode

B

4

6

A

A

Country

DX

Telephone 0121 214 0000



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

kening is ongeldig. Vul het volgende formulier in.


Certificaat weergeven

In dit dialoogvenster kunt u de details van een certificaat en de gehele uitgaveketen bekijken. De details komen overeen met het geselecteerde item.

☐ Alle gevonden certificeringspaden tonen

ne Sign Issuing CA G2x
Van Wauwe Jeroen Hendrik L

Overzicht Details Intrekking Vertrouwd Beleid Juridische kennisgeving

 Van Wauwe Jeroen Hendrik L
1978-06-10

Uitgegeven door: itsme Sign Issuing CA G2x
DigiCert Europe Belgium B.V.

Geldig van: 2022/07/12 12:52:40 +02'00'

Geldig tot: 2025/07/12 13:02:00 +02'00'

Beeoogd gebruik: Digitale handtekening, Niet-shijzing, Clientverificatie, E-mailbeveiliging, Document ondertekenen

 Dit certificaat is gekwalificeerd volgens de EU-richtlijn 910/2014 Annex I

De privésleutel die is gekoppeld aan dit certificaat bevindt zich in een QSCD (Qualified Signature Creation Device)

Exporteren...

 Het geselecteerde certificaatpad is geldig.

De padvalidatie- en intrekkingcontroles zijn uitgevoerd op de beveiligde tijd (tijdstempel):
2022/07/12 13:03:20 +02'00'
Validatiemodel: shell

OK

Handtekeningvenster

Bestaande veld

Signature

I am signing the

Signature

X

Digitaal
Van V
Hend
Date:
13:02

This form may
Director ②, Sec
receiver, Receiv

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.

CHWP000
05/10 Version 4.0