

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)

1

Company details

Company number

0

7

3

4

9

7

5

3

Company name in full

SUITS ME 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

0

d

6

m

0

m

4

y

2

y

0

y

2

y

1

3

Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| 10,000 ORDINARY SHARES               | 8,500 A ORDINARY SHARES                 |
|                                      | 1,500 B ORDINARY SHARES                 |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |

4

Signature

I am signing this form on behalf of the company.

Signature

X

DocuSigned by:

Matthew Sanders

C7E695C7C56C405...

X

This form may be signed by:

Director ❷, Secretary, Person authorised ❸, 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.

❸ Person authorised

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

CHWP000  
05/10 Version 4.0

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 **MIKE BENSON**Company name **MURRAY SMITH LLP**Address **DARLAND HOUSE****44 WINNINGTON HILL**Post town **NORTHWICH**County/Region **CHESHIRE**Postcode **C W 8 1 A U**Country **ENGLAND**

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)**