

SH08

Notice of name or other designation of class of shares

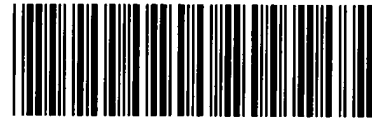


Companies House

☒ 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 for
You cannot use this form to give notice of name or other designation of class of shares. To do this, use form SH13.

TUESDAY



A9DSU5AR

A15

08/09/2020

#123

COMPANIES HOUSE

1 Company details

Company number 08241234

Company name in full LH ADVISORY LIMITED

→ Filling in this form
Please complete in typscript 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 11/08/2020

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
510 ORDINARY SHARES OF £0.10 EACH	510 A ORDINARY SHARES OF £0.10 EACH
380 ORDINARY SHARES OF £0.10 EACH	380 B ORDINARY SHARES OF £0.10 EACH
60 ORDINARY SHARES OF £0.10 EACH	60 C ORDINARY SHARES OF £0.10 EACH
50 ORDINARY SHARES OF £0.10 EACH	50 D ORDINARY SHARES OF £0.10 EACH

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

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

● **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.

● **Person authorised**
Under either Section 210 or 214 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: **MIKE HUTCHINSON**Company name: **BDO LLP**Address: **2ND FLOOR****31 CHERTSEY STREET**Post code: **GUILDFORD**County/Region: **SURREY**Telephone: **G U I L D**Country: **UK**Telephone: **01483 408136** **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 NLR 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