

17 MAY 2017

In accordance with
Section 636 of the
Companies Act 2006.

SH08

Notice of name or other designation of class of shares

IRIS

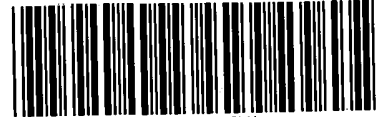
✓ What this form is for

You may use this form to give notice
of name or other designation of
class of shares.

X What this form is NOT for

You cannot use this form to
give notice of name or
designations of class of
members. To do this, please
use form SH13.

THURSDAY



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A28

18/05/2017

#158

COMPANIES HOUSE

1 Company details

Company number 0 9 5 5 0 5 0 0

Company name in full Charles Dunning 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 3 d 1 m 0 m 3 y 2 y 0 y 1 y 7

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
Ordinary	A Ordinary
Ordinary	B Ordinary

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director ②, Secretary, Person authorised ③, 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:

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 **M. J. Shapcott & Co. Limited**Address **Chartered Accountants****Charter House, Wyvern Court****Stanier Way**Post town **Derby**

County/Region

Postcode

D**E****2****1****6****B****F**

Country

United Kingdom

DX

Telephone **01332 680540****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