

# 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  
designations of class of  
members. To do this, please  
use form SH13.



LD4 \*L87EPGQ0\* 11/06/2019 #25  
COMPANIES HOUSE

### 1 Company details

Company number 1 1 4 8 0 1 6 1

Company name in full DN HAY HOLDINGS LTD

→ **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 2 8 0 5 2 0 1 9

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
2 Ordinary	2 Founder

### 4 Signature



I am signing this form on behalf of the company.

Signature

Signature

☒

☒

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 270 or 274 of  
the Companies Act 2006.