

# SH08

**BLUEPRINT****2000**

## 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.

**TUESDAY**

\*SUOPZU7Z\*

SCT

17/05/2011

698

COMPANIES HOUSE

### 1 Company details

Company number S C 3 6 2 1 9 4

Company name in full Mintra Training Portal 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 05 05 2011

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
1 Ordinary Share of £1.00	1 A Ordinary Share of £1.00

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒

Director

☒

This form may be signed by:

Director **1**, Secretary, Person authorised **1**, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager.**1 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.**1 Person authorised**Under either Section 270 or 274 of  
the Companies Act 2006.

SH08

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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

Company name **Paull & Williamsons LLP**

Address **Union Plaza (6th Floor)**

**1 Union Wynd**

Post town **Aberdeen**

County/Region

Postcode **A B 1 0 1 D Q**

Country **Scotland**

DX **AB35**

Telephone **01224 621621**



### 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)