

# 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

FRIDAY



A03 \*A290RG7E\* #146  
24/05/2013  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 1 9 9 1 8 4

Company name in full ABC Digital Solutions Limited

**Filing 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 1 9 0 2 2 0 1 3

### 3 Class(es) of shares

| Existing class/description of shares   | Name (or new name) or other designation |
|--|---|
| 76000 ordinary A shares of £0.01p each | 76000 ordinary shares of £0.01p each    |
| 750 ordinary I shares of £0.01p each   | 750 ordinary shares or £0.01p each      |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature



**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

**2 Person authorised**  
Under either Section 270 or 274 of the Companies Act 2006

This form may be signed by  
Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

# 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  
GRINDEYS LLP

Address  
24 Glebe Court

Stoke on Trent

Staffordshire

Post town

County/Region

Postcode  
S T 4 1 E T

Country

DX  
STOKE - DX 21053

Telephone  
01782 846441

## 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 Lincenhall, 32-38 Lincenhall 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)