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

1. Company details
   Company number: 05436887
   Company name in full: MCCAREY SIMMONDS LIMITED

2. Date of assignment
   Date of assignment: 02/04/12

3. Class(es) of shares
   Existing class//description of shares: 5000 ORDINARY A SHARES
   Name (or new name) or other designation: 2500 ORDINARY A1 SHARES
   Name (or new name) or other designation: 2500 ORDINARY A2 SHARES

4. 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 filled 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

BIS Department for Business, Innovation & Skills

CHWP000
05/10 Version 4.0
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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

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

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

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

This form has been provided free of charge by Companies House

CHWP000
05/10 Version 4.0