

# 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 shares for members. To do this, please use form SH13

TUESDAY



A28 \*A4KVJXEJ\* 24/11/2015 #28  
COMPANIES HOUSE

### 1 Company details

Company number: 0 5 9 5 2 9 7 5

Company name in full: LINCS DESIGN CONSULTANCY 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: d 0 2 m 1 1 y 2 0 y 1 5

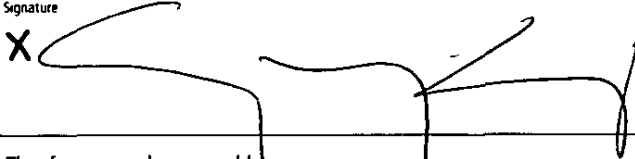
### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
37 Ordinary held by Gj Kemp	37 Ordinary A
30 Ordinary held by L Kemp	30 Ordinary A
5 Ordinary held by A Newton	5 Ordinary A
9 Ordinary held by A Clover	9 Ordinary B
9 Ordinary held by C Burkitt	9 Ordinary B

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature: 

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

<sup>1</sup> **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

<sup>2</sup> **Person authorised**  
Under either Section 270 or 274 of the Companies Act 2006

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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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

 **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)