



In accordance with Section 636 of the Companies Act 2006

# 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 form SH13

TUESDAY



\*A479AL01\*  
A21 12/05/2015 #149  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 4 1 3 1 5 2

Company name in full Sterling Greenway Holdings 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 1 d 7 m 0 m 4 y 2 y 0 y 1 y 5

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
25 Ordinary shares	25 Ordinary A shares
25 Ordinary shares	25 Ordinary B shares
25 Ordinary shares	25 Ordinary C shares

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature *PM*  
 

❶ **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

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

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

# 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 **taylorcocks**

Address **3 Acorn Business Centre**

**Northharbour Road**

**Cosham**

Post town **Portsmouth**

County/Region **Hampshire**

Postcode 

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Country **UK**

DX

Telephone **0370 770 8111**

### 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)**