

# SH08

## Notice of name or other designation of class of shares



Companies House

**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  
designations of class of  
members. To do this, please  
use form SH13.



A09 05/03/2016 #367  
COMPANIES HOUSE

### 1 Company details

Company number 0 9 2 2 7 9 8 9

Company name in full 1EFM 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 d 2 d 2 m 0 m 2 y 2 y 0 y 1 y 6

### 3 Class(es) of shares


| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|---|
| ORDINARY SHARE                       | ORDINARY I SHARE                        |
| ORDINARY SHARE                       | ORDINARY J SHARE                        |
|                                      |   |
|                                      |   |
|                                      |   |
|                                      |   |
|                                      |   |
|                                      |   |

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

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

❷ **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.

❸ **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 **SIMON BIRKS**

Company name **SHERBORNES SOLICITORS LLP**

Address **4 ROYAL CRESCENT**

Post town **CHELTENHAM**

County/Region **GLOUCESTERSHIRE**

Postcode **G L 5 0 3 D A**

Country **ENGLAND**

DX


Telephone **01242 250039**

 **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)