

# 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

SATURDAY



A09 \*A1ZV283\* 06/10/2012 #329  
COMPANIES HOUSE

### 1 Company details

Company number	0	6	6	6	0	5	9	1
Company name in full	1 UP ACCESS LTD							

→ 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	<sup>d</sup> 0	<sup>d</sup> 1	<sup>m</sup> 0	<sup>m</sup> 5	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 2
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### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
120 Ordinary	120 "A" Ordinary
35 Ordinary	35 "B" Ordinary
35 Ordinary	35 "C" Ordinary
10 Ordinary	10 "D" Ordinary

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature  
 


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

**2** 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

**1** 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 **Monika Klis**

Company name **A1 Company Services Limited**

Address **Winnington House**

**2 Woodberry Grove**

**North Finchley**

Post town **London**

County/Region

Postcode 

N	1	2		0	D	R
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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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
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)**