# **SH08**

# Notice of name or other designation of class of shares



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#### 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 give notice of name or oth designations of class of members. To do this, pleat form SH13

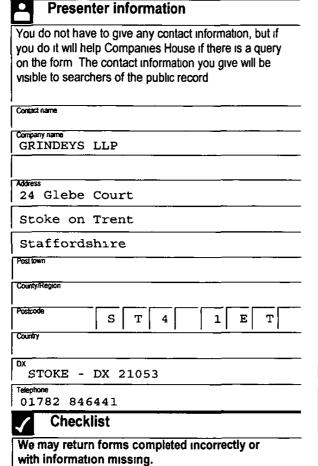
20/03/2014 COMPANIES HOUSE

#96

Company number	0 4 1 9 9 1 8 4		▶Filling in this form	
Company name in full	ABC Digital Solutions Limited Please complete in type bold black capitals		Please complete in typescript or in bold black capitals	
	The Bigital Solutions Billited		All fields are mandatory unless specified or indicated by *	
2	Date of assignment		Specified of indicated by	
	Please insert the date on which the name or designation w	as assigned		
Date of assignment	1 3 M 2 V 1 V 4	·		
3	Class(es) of shares	<del></del>	·	
4	Existing class/description of shares	Name (or new name) or o	other designation	
	71,953 Ordinary Shares	71,953 A Ordinary Shares		
	1,535 Ordinary Shares	1,535 B Ordinary Shares		
	3,262 Ordinary Shares	3,262 C Ordinary Shares		
		- <del></del>	•	
	Signature	<u> </u>		
	I am signing this form on behalf of the company		(i Societas Europaea If the form is being filed on behalf	
Signature	Signature  X  of a Societas Europaea (SE), plidelete 'director' and insert detail of which organ of the SE the per signing has membership			
	This form may be signed by Director 1, Secretary, Person authorised 2, Administrator, receiver, Receiver, Receiver manager, CIC manager	2 Person authorised Under either Section 270 or 274 of the Companies Act 2006		

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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 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