

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



A08 06/02/2016 #83
COMPANIES HOUSE

1 Company details

Company number 7 7 9 3 4 6 1
Company name in full QUATTRO CONSULTANCY 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 01 10 2015

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
80 Ordinary £1 Shares	80 A Ordinary £1 Shares
20 Ordinary £1 Shares	20 B Ordinary £1 Shares

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

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

☒ 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.

☒ Person authorised
Under either Section 270 or 274 of
the Companies Act 2006.