

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 other designation
of class of shares of members. To do this, please
use form SH13.



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A32

28/02/2017

#142

COMPANIES HOUSE

TUESDAY

1 Company details

Company number **3416021**

Company name in full **DOONAN ARCHITECTS LTD.**

→ **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 **d1 2 m 0 y 2017**

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
ORDINARY £1 SHARE	A ORDINARY £1 SHARE
ORDINARY £1 SHARE	B ORDINARY £1 SHARE

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Kern Doonan* **X**

This form may be signed by:
Director **1**, Secretary, Person authorised **1**, 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.

3 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	GRANAM MOORE
Company name	G M ACCOUNTING & MANAGEMENT SERVICES LTD.
Address	15 MELHERBY CLOSE WHITEBRIDGE PARK GOSFORTH
Post town	NEWCASTLE UPON TYNE
County/Region	TYNE & WEAR
Postcode	NE3 5JA
Country	ENGLAND
DX	
Telephone	0191-2842229

**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 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

Doonan Architects Ltd
Company No. 3416021

Minutes of a Meeting of Directors held at the Registered Office
of the company on 12 January 2017

Present: Mr. K. Doonan

In attendance: Mrs. R. Doonan
Mr. G. J. Moore (GMAMS Ltd)

It was resolved: -

1. That the issued share capital of 1 (one) Ordinary £1 share be increased by the allotment of 99 Ordinary Shares.
2. That the issued share capital be re-designated and issued as: -

50	A Ordinary £1 shares	£1 shares	Mr. K. Doonan
50	B Ordinary £1 shares	£1 shares	Mrs R. Doonan

and that Companies House be notified of the re-designation and allotment.

There being no further business the meeting was declared closed.



Director