

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

THURSDAY



A2W5JJR6

A11

06/05/2010

191

COMPANIES HOUSE

1	Company details	
Company number	0 7 0 6 5 6 0 2	<p>→ Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full	CELEBRE ART LIMITED	
2	Date of assignment	
	Please insert the date on which the name or designation was assigned	
Date of assignment	2 7 / 0 4 / 2 0 1 1	
3	Class(es) of shares	
	Existing class/description of shares	Name (or new name) or other designation
	ORDINARY SHARES	ORDINARY A SHARES
4	Signature	
	I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X  X</p>	<p>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</p> <p>3 Person authorised Under either Section 270 or 274 of the Companies Act 2006</p>
	<p>This form may be signed by Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	



Celebre Art Ltd t 0845 271 2884
Westgate House f 0161 926 4929
Hale Road, Altrincham w www.celebreart.com
Cheshire WA14 2EX e info@celebreart.com

sporting legends, **set in stone**

sporting legends, **set in stone**

Celebre Art Ltd - Company Registration Number 07065602 VAT Registration Number 981480302

SH08

Notice of name or other designation of class of shares

**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 Kayleigh Wilshaw

Company name Halliwell's LLP

Address 1 Threadneedle Street

Post town London

County/Region

Postcode E C 2 R 8 A Y

Country United Kingdom

DX 98933 Cheapside 2

Telephone 0870 365 8000

**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 NR Belfast 1

**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

**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



Celebre Art Ltd t 0845 271 2884
Westgate House f 0161 926 4929
Hale Road, Altrincham w www.celebreart.com
Cheshire WA14 2EX e info@celebreart.com

sporting legends. **set in stone**

sporting legends. **set in stone**

Celebre Art Ltd - Company Registration Number: 07065602 VAT Registration Number - 981480302