

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
designations of class of
members. To do this, please
use form SH13.

SATURDAY



A10 10/10/2015 #325
COMPANIES HOUSE

1 Company details	
Company number	7720573
Company name in full	JEFF PALMER LIMITED
<p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	

2 Date of assignment									
Please insert the date on which the name or designation was assigned									
Date of assignment	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		

3 Class(es) of shares	
Existing class/description of shares	Name (or new name) or other designation
ORDINARY A SHARES x 10 AT A VALUE OF 10p EACH	ORDINARY A AND B SHARES FIVE OF EACH AT A VALUE OF 10p EACH

4 Signature	
I am signing this form on behalf of the company	
Signature	<p><input checked="" type="checkbox"/> </p> <p><input checked="" type="checkbox"/></p>
<p>This form may be signed by: Director <input checked="" type="checkbox"/>, Secretary, Person authorised <input checked="" type="checkbox"/>, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>	
<p>1 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>2 Person authorised Under either Section 270 or 274 of the Companies Act 2006.</p>	

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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

JO SAVAGE

Company name

CLOFTONS

Address

THE LEXICON
MOUNT STREET

Post town

MANCHESTER

County/Region

Postcode

M2 5FA

Country

DX

Telephone

0161 214 6188

**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

Minutes of The Board of Directors of Jeff Palmer Limited held on the 5th October 2015

Present, Jeff Palmer,

Previous Meeting of the Board of Directors held on the 24th May 2015 were read ,confirmed and approved

Main Item Agenda

Proposed sub division of the share capital of Jeff Palmer Limited

Accordingly it is resolved as follows

1, The issued share capital of Jeff Palmer Limited comprising ten[10] shares be subdivided into five[5] A shares and five [5]B shares.

2, The five[5] B shares be transferred to and be held in the name of Meryl Palmer.
No voting rights shall attach to the B shares

J P Palmer



Chairman /Director Jeff Palmer Limited

Dated 5th October 2015

SATURDAY



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#324

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