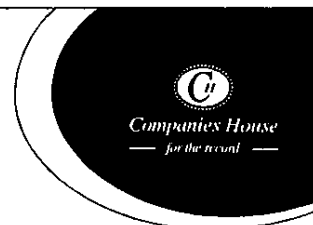


# SH08

## 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

WEDNESDAY



\*AG8QGU1Z\*

A24

11/05/2011

230

COMPANIES HOUSE

### 1 Company details

Company number 0 5 9 0 0 4 2 0

Company name in full Gyan Systems 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 d 0 d 2 m 1 m 2 y 2 y 0 y 0 y 9

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
1000 Ordinary £1 shares	800 Ordinary £1 shares
	160 Ordinary 'A' £1 shares
	20 Ordinary 'B' £1 shares
	20 Ordinary 'C' £1 shares

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

#### 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

#### ① Person authorised

Under either Section 270 or 274 of the Companies Act 2006

This form may be signed by  
Director ②, Secretary, Person authorised ①, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

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 **Caroline Curwen**

Company name **Curwen & Co Ltd**

Address **44 Queens Drive**

**Heaton Mersey**

Post town **Stockport**

County/Region **Cheshire**

Postcode **S K 4 3 J W**

Country

DX

Telephone **0161 613 5088**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)