

# 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.

WEDNESDAY



\*A6FV4HMY\*

A24

27/09/2017

#122

COMPANIES HOUSE

### 1 Company details

Company number

01361767

Company name in full

W J Kingham (Motors) 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

25 09 2017

### 3 Class(es) of shares

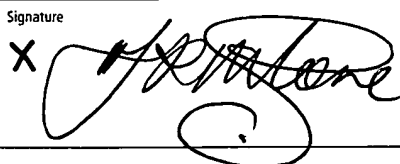
Existing class/description of shares	Name (or new name) or other designation
20 ordinary shares	20 A Ordinary shares
20 Ordinary shares	20 B Ordinary shares
20 Ordinary shares	20 C Ordinary shares
20 Ordinary shares	20 D Ordinary shares
20 Ordinary shares	20 E Ordinary shares

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager.

#### <sup>2</sup> 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.

#### <sup>3</sup> Person authorised

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

SH08

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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	May Poite
Company name	Dutchmans
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	020 8559 7799

**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)

# W J Kingham (Motors) Limited

Company number: 01361767

Registered office: Roding Garage, 624-628 Chigwell Road, Woodford  
Bridge, Essex IG8 8AF

Companies Acts 1985 to 2006  
Private company limited by shares

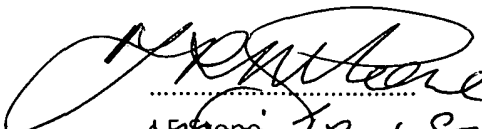
## Special resolutions

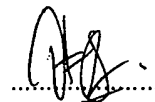
All the members of W J Kingham (Motors) Limited (the company) eligible to attend and vote at general meetings of the company passed the following resolutions at a general meeting of the company duly convened and held on 25 September 2017.

It was resolved:

- 1 To re-designate 3 ordinary shares of £1 each already issued as 'A' ordinary shares
- 2 To designate 17 of the authorised ordinary shares of £1 each which have not yet been issued as 'A' ordinary shares
- 3 To designate 20 of the authorised ordinary shares of £1 each which have not yet been issued as 'B' ordinary shares
- 4 To designate 20 of the authorised ordinary shares of £1 each which have not yet been issued as 'C' ordinary shares
- 5 To designate 20 of the authorised ordinary shares of £1 each which have not yet been issued as 'D' ordinary shares
- 6 To designate 20 of the authorised ordinary shares of £1 each which have not yet been issued as 'E' ordinary shares
- 7 To adopt the new memorandum and articles of association as attached to the minutes of this meeting and initialled by the chairman of the meeting for identification purposes.

Certified to be a true copy of the special resolutions passed by the company on 25 September 2017.

  
.....  
A F Stone  
Director

  
.....  
D F Stone  
Director