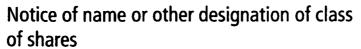
In accordance with Section 636 of the Companies Act 2006.

# **SH08**





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.	35	01/04/2023 #20 COMPANIES HOUSE	
1	Company details	<b></b> .		
Company number	0 5 8 4 5 3 1 5		Filling in this form Please complete in typescript or in	
Company name in full	Distinct Designs UK Limited		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 v	was assigned.		
Date of assignment	<sup>d</sup> 0   <sup>d</sup> 1   <sup>m</sup> 0   <sup>m</sup> 4   <sup>y</sup> 2   <sup>y</sup> 0   <sup>y</sup> 2   <sup>y</sup> 3			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	r other designation	
	60 Ordinary Shares	60 Ordinary 'A' Sha	ares	
	40 Ordinary Shares	40 Ordinary 'B' Sha	ares	
			,	
4	Signature			
	I am signing this form on behalf of the company.		<ul> <li>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.     </li> <li>Person authorised         Under either Section 270 or 274 of         the Companies Act 2006.     </li> </ul>	
Signature	X X			
	This form may be signed by: Director ②, Secretary, Person authorised ③, 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 Jason Hall
Company name. Mapus Smith & Lemmon LLP
Address 48 King Street
Post town 1/: was 1
Kings Lynn
County/Region Norfolk
Postcode P E 3 0 1 H E
Country
DX
Telephone 01553 774761
✓ 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