

SH11

Notice of new class of members



Companies House

✓ **What this form is for**
You may use this form to give notice of the rights attached to a new class of members. You may only use this form for a company without share capital.

✗ **What this form is NOT for**
You cannot use this form to give notice of a name or other designation of class of members. To do this, please use form SH13.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number

Company name in full

→ **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 creation of new class of members

Please insert the date on which the new class was created.

Date of creation d d m m y y y y

3 Rights attached to class of members

Please provide details of the rights attached to the new class of members.

Rights attached to class of members

Continuation page
Please use a continuation page if necessary.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

② **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:
Director, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission reviewer and manager, CIC manager.

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 creation of new class of members in section 2.
- You have given the rights attached to the class of members in 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