

SH11

Notice of new class of members

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.

1 Company details	
Company number	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
Company name in full	<div></div> <div></div>

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Date of creation of new class of members	
Please insert the date on which the new class was created.	
Date of creation	<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>

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	<div></div>

Continuation page
Please use a continuation page if necessary.

4 Signature	
I am signing this form on behalf of the company.	
Signature	<div>Signature</div>
This form may be signed by: Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission reviewer and manager, CIC manager.	

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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.