

# SH08

## Notice of name or other designation of class of shares



Companies House

THURSDAY



A25 \*A900NRNE\* 12/03/2020 #216  
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 for**

You cannot use this form to give notice of name or other designations of class of shares. To do this, please use form SH13.

### 1 Company details

Company number 0 2 3 2 6 2 1 3

Company name in full Astute Electronics 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 d 0 3 m 0 6 y 2 0 y 1 9

### 3 Class(es) of shares

| Existing class/description of shares     | Name (or new name) or other designation |
|------------------------------------------|-----------------------------------------|
| 5,100,000 Ordinary Shares of £0.001 each | A Ordinary Shares of £0.001 each        |
| held by Geoffrey Hill                    |                                         |
| 900,000 Ordinary Shares of £0.001 each   | B Ordinary Shares of £0.001 each        |
| held by Ian Fantham                      |                                         |
|                                          |                                         |
|                                          |                                         |
|                                          |                                         |
|                                          |                                         |

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**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.

**3 Person authorised**

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

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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

SHELLEY GRISTWOOD

Company name

ASTUTE ELECTRONICS

Address

RUTHERFORD ~~HOUSE~~ CLOSE

STEVENAGE

Post town

County/Region

Postcode

SG12EF

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 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)