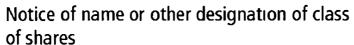
In accordance with Section 636 of the Companies Act 2006

# **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 oth designations of class of members To do this, pleas form SH13



A3CUCX00\*

A19 25/07/2014

COMPANIES HOUSE

#286

1	Company details		
Company number	0 2 4 9 2 9 7 0		Filling in this form Please complete in typescript or in
Company name in full	ENGINEERING CONTROL SUPPLIES 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	vas assigned	
Date of assignment	125 04 7270114		
3	Class(es) of shares		
	Existing class/description of shares	Name (or new name) or	other designation
	54 Ordinary	54 'A' Ordinary	
	20 Ordinary	20 'B' Ordinary	
	13 Ordinary	13 'C' Ordinary	
	47 Ordinary	47 'D' Ordinary	
			1
4	Signature		
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either Section 270 or 274 of the Companies Act 2006

### **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		
Company name	A1 COMPANY SERVICES	
Address	Winnington House	
	2 Woodberry Grove	
	North Finchley	
Post town	London	
County/Region		
Postcode	N 1 2 0 D R	
Country		
OX		
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<sup>1</sup>
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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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