

SH08

Notice of name or other designation of class of shares



**Diligent
Entities**

☒ **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
notice of name or other d
of class of members. To
please use form SH13.

WEDNESDAY



AAA5X5D5
A06 04/08/2021 #94
COMPANIES HOUSE

1 Company details

Company number 0 4 0 1 1 6 6 7

Company name in full Bourne Leisure Holdings Limited

→ **Filing 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 1 m 0 7 y 2 0 y 2 1

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
£0.0002 Ordinary-A	£0.0002 Ordinary

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *IS Garfield* X

This form may be signed by:
Director @, Secretary, Person authorised @ Administrator, Administrative receiver,
Receiver, Receiver manager, CIC manager.

Ⓢ **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.

Ⓢ **Person authorised**
Under either Section 270 or 274 of the
Companies Act 2006.

**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	Roger Lee				
Company name	Corporate Services				
Address	Bourne Leisure Limited				
	1 Park Lane				
Post town	Hemel Hempstead				
County/Region	Herts				
Postcode	H	P	2	4	Y L
Country					
DX					
Telephone	01442 203116				

**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