

SH08

Notice of name or other designation of class of shares

Oyez

☒ **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 other
designations of class of
members. To do this, please use
form SH13

TUESDAY



A17 *A52AYTYK* 08/03/2016 #270
COMPANIES HOUSE

1 Company details

Company number 0 4 3 2 5 6 3 3

Company name in full Instrumental 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 0 6 0 1 2 0 1 8

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
Ordinary shares of £0 10	B Ordinary shares of £0 01 and deferred shares of £0 09

4 Signature

I am signing this form on behalf of the company

Signature

Signature X X


This form may be signed by:
Director (1), Secretary, Person authorised (2), Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager

1 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

2 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	James Nightingale
Company name	Ward Hadaway
Address	
Sandgate House	
102 Quayside	
Newcastle upon Tyne	
Post town	
County/Region	
Postcode	N E 1 3 D X
Country	
DX	Newcastle upon Tyne 30 - DX 730360
Telephone	0191 2044000

<input checked="" type="checkbox"/>	Checklist
We may return forms completed incorrectly or with information missing	

Please make sure you have remembered the following	
<input type="checkbox"/>	The company name and number match the information held on the public Register
<input type="checkbox"/>	You have entered the date of assignment in section 2
<input type="checkbox"/>	You have completed section 3
<input type="checkbox"/>	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 Linnenhall, 32-38 Linnenhall 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