

# SH08

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



### ✓ 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  
form SH13

FRIDAY



\*A2YRE24P\*

A28

03/01/2014

#298

COMPANIES HOUSE

1

### Company details

Company number 04420080

Company name in full ACRES ENGINEERING 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 17/12/2013

3

### Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
A ORDINARY £1	ORDINARY £1
B ORDINARY £1	ORDINARY £1
C ORDINARY £1	ORDINARY £1

4

### Signature

I am signing this form on behalf of the company

Signature

Signature

✗

✗

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

SH08

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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  
Flona Boxwell (ref FB/214172-1)

Company name  
Smith Partnership

Address  
4th Floor

Celtic House

Heritage Gate

Post town  
Friary Street

Country/Region  
Derby

Postcode  
D E 1 1 L S

Country

DX  
DX 11528 - DERBY 1

Telephone  
01332 225225

**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)