In accordance with Section 636 of the Companies Act 2006

# SH08

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

SATURDAY

*APBPWOH0*

A03 23/10/2010 226

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 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

For further information, please refer to our guidance at www companieshouse gov uk

### 1 Company details

Company number: 0 6 0 2 6 3 4 4

Company name in full: BOAT INTERNATIONAL GROUP 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 1 3 m 1 0 y 2 0 1 0

### 3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|---|---|
| ORDINARY SHARES | F ORDINARY SHARES |
| PREFERRED SHARES | F ORDINARY SHARES |
| | |
| | |
| | |
| | |
| | |
| | |

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X X

This form may be signed by
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

❷ **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

❸ **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 EMMA GIBSON

Company name SHOOSMITHS

Address APEX PLAZA

FORBURY ROAD

Post town READING

County/Region BERKSHIRE

Postcode R G 1 1 S H

Country ENGLAND

DX 117879

Telephone 03700868895

## 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