

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 for
You cannot use this form to give notice of
designations of members. To do so, use
form SH13

TUESDAY



A17 *A2G55XH5* 03/09/2013 #248
COMPANIES HOUSE

please
over

1 Company details

Company number 0 6 6 2 7 3 4 6

Company name in full AMPLIFIER TECHNOLOGY LTD

→ 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 2 8 0 8 2 0 1 3

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
ORDINARY A SHARES OF £1.00	ORDINARY SHARES OF £1 00
ORDINARY B SHARES OF £1 00	ORDINARY SHARES OF £1 00
ORDINARY C SHARES OF £1.00	ORDINARY SHARES OF £1 00

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

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

② 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

③ 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

Company name

Pinsent Masons LLP

Address

3 Colmore Circus

Post town

Birmingham

County/Region

Postcode

B

4

6

B

H

Country

DX

703167 Birmingham 12

Telephone

0121 200 1050

**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

**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

**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