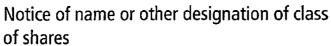
In accordance with Section 636 of the Companies Act 2006

SH08





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
You cannot use this form
give notice of name or or
designations of class of
members. To do this, ple
form SH13



A36 22/12/2015
COMPANIES HOUSE

#63

1	Company details	
Company number	0 6 8 8 3 2 4 7	→ Filling in this form Please complete in typescript or in
Company name in full	Atlas FM Limited	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		
3	Class(es) of shares	<u></u>
	Existing class/description of shares Name (or new name) or	other designation
	100 Ordinary £1 shares 100 Ordinary A	1 shares
	100 Ordinary £1 shares 100 Ordinary B	1 shares
	<u> </u>	
4	Signature	
	I am signing this form on behalf of the company.	O Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by. Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.	Person authorised Under either Section 270 or 274 of the Companies Act 2006
		<u> </u>

SH08

Notice of name or other designation of class of shares

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 Barnes Roffe LLP		
Address 3 Brook Business Centre		
Cowley Mill Road		
Post town Uxbridge		
CountyRegion Middlesex		
Poskcode U B 8 2 F X		
Country England		
DX		
Telephone 01895 256423		

✓ 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