In accordance with Section 36 of the Companies Act 2006.

# **SH08**

Notice of name or other designation of class of shares

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✓ What this form is for

You may use this form to give notice of name or other designation of class of shares.

X 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 us form SH13.



\*A7ZPKZPV\* 409 20/02/2019 COMPANIES HOUSE

#99

1	Company details	
Company number	1 1 3 4 2 7 1	→ Filling in this form  Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	Parchow Holdings Limited	
2	Date of assignment	
	Please insert the date on which the name or designation was assigned.	
Date of assignment	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	
3	Class(es) of shares	
	Existing class/description of shares Name (or new name) or	or other designation
	Ordinary 'A' Ordinary	
4	Signature	
	I am signing this form on behalf of the company.	<b>⊘</b> Societas Europaea
Signature	Signature	If the form is being filed on behalf of a Societas Europaea (SE), please
	× Elle	
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

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### **SH08**

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**Presenter information** 

on the for	m. The companies House if there is a query m. The contact information you give will be searchers of the public record.
Contact name	
Company name	Johnston Wood Roach Limited
Address 24 I	Picton House
Hussar C	Court
Post town Wa	iterlooville
County/Region	Hampshire
Postcode	P 0 7 7 S Q
Country Uni	ted Kingdom
DX	
Telephone 02	392 269977
Char	·klict

You do not have to give any contact information, but if

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 enguiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk