

In accordance with  
Section 636 of the  
Companies Act 2006.

# 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 use  
form SH13.
- For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

1

Company details

|                      |                        |   |   |   |   |   |   |   |
|----------------------|------------------------|---|---|---|---|---|---|---|
| Company number       | 1                      | 2 | 5 | 0 | 0 | 0 | 0 | 2 |
| Company name in full | Lucerne Basing 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 | <sup>d</sup> 2 | <sup>d</sup> 4 | <sup>m</sup> 0 | <sup>m</sup> 6 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 1 |
|--------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

3

Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| 1 Ordinary A Share of £1.00          | 1 Ordinary Share of £1.00               |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |

4

Signature

I am signing this form on behalf of the company.

|                                                                                                                                                                             |                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Signature                                                                                                                                                                   | <div><div>X</div><div><div>DocuSigned by:</div><div>Mark New</div><div>84664B21ADFE476...</div></div><div>X</div></div> | <div><div>② Societas Europaea</div><div>If the form is being filed on behalf<br/>of a Societas Europaea (SE), please<br/>delete 'director' and insert details<br/>of which organ of the SE the person<br/>signing has membership.</div><div>③ Person authorised</div><div>Under either Section 270 or 274 of<br/>the Companies Act 2006.</div></div> |
| <div>This form may be signed by:<br/>Director ②, Secretary, Person authorised ③, Administrator, Administrative<br/>receiver, Receiver, Receiver manager, CIC manager.</div> |                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                      |

SH08

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

**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

Company Secretary

Address

Conrad Energy

Suites D &amp; E, Windrush

Court

Post town

Abingdon

County/Region

Postcode

O

X

1

4

1

S

Y

Country

United Kingdom

DX

Telephone

**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)**