

In accordance with
Section 636 of the
Companies Act 2006.

SH08

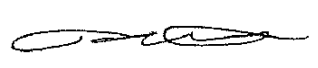
Notice of name or other designation of class of shares

Oyez

☒ **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	S C 7 1 9 2 8 0
Company name in full	URQUHART ENGINEERING LTD
<small>Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</small>	
2 Date of assignment	
Please insert the date on which the name or designation was assigned.	
Date of assignment	1 7 0 2 2 2
3 Class(es) of shares	
Existing class/description of shares	Name (or new name) or other designation
ORDINARY	CLASS A ORDINARY
4 Signature	
I am signing this form on behalf of the company.	
Signature	<input checked="" type="checkbox"/>  <input type="checkbox"/>
<small>This form may be signed by: Director ¹; Secretary, Person authorised ², Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</small>	
<small>¹ 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. ² Person authorised Under either Section 270 or 274 of the Companies Act 2006.</small>	

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
Contact name	Where to send
DANIEL UNQUHANT	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Company name	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ, DX 33060 Cardiff.
UNQUHANT ENGINEERING LTD	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).
Address	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.
36 MONKFELD PLACE	Further information
Post town	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
ULLAPPOOL	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk
County/Region	
SCOTLAND / ROSS-SHIRE	
Postcode	
IV26 2TS	
Country	
SCOTLAND	
DX	
Telephone	
077 17 481091	
Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have entered the date of assignment in section 2.	
<input type="checkbox"/> You have completed section 3.	
<input type="checkbox"/> You have signed the form.	