

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

1

Company details

Company number	S	C	7	1	9	3	4	9
Company name in full	Torus BGP 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	d	2	d	6	m	0	m	2	y	2	y	4
--------------------	---	---	---	---	---	---	---	---	---	---	---	---

3

Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
1 Ordinary share of £1.00	1 A ordinary share of £1.00
1 Ordinary share of £1.00	1 B Ordinary share of £1.00

4

Signature

I am signing this form on behalf of the company.

Signature	X DocuSigned by: 3DEEC3BF3E26499... X
This form may be signed by: Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

❷ 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.

❸ Person authorised

Under either Section 270 or 274 of the Companies Act 2006.

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 **Morgen Opala**Company name **Blackwood Partners LLP**Address **Blackwood House****Union Grove Lane**Post town **Aberdeen**

County/Region

Postcode **A B 1 0 6 X U**Country **United Kingdom**

DX

Telephone **07799 296822****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