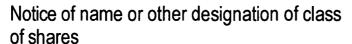
In accordance with Section 636 of the Companies Act 2006.

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 for

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



	form SH (3	A06 05/03/2021 #375 COMPANIES HOUSE	
	Company details		
ompany number	0 2 6 0 2 0 7 8	► Filling in this form Please complete in typescript or in	
Company name in full	Electrode Coating Systems Limited	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
	Date of assignment		
	Please insert the date on which the name or designate	ation was assigned.	
ate of assignment	28 02 2021	-	
3	Class(es) of shares		
	Existing class/description of shares	Name (or new name) or other designation	
	150 ordinary shares of £1 each	7 A ordinary shares of £1 each	
		27 B ordinary ordinary shares of £1 each	
		113 C ordinary shares of £1 each	
		1 D ordinary share of £1	
		1 E ordinary share of £1	
		1 F ordinary share of £1	
1	Signature		

I am signing this form on behalf of the company.

Signature

This form may be signed by:

Director (1) Secretary, Person authorised (2) Administrator, Administrative receiver, Receiver manager, CIC manager.

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.

SH08

Notice of name or other designation of class of shares

Procenter information

Fresenter 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 RGC/ELE37/3
Compeny name Keebles LLP
Address Commercial House
14 Commercial Street
Sheffield
Post town
County/Region
Postcode S 1 2 A T
Country
DX 10643 SHEFFIELD 1
Telephone 0114 276 5555
✓ 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 nublic 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

5.2010 SH08/2