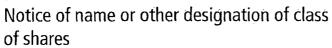
In accordance with Section 636 of the Companies Act 2006.

# **SH08**





Companies House

✓ 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.



A17 21/11/2023 COMPANIES HOUSE

#60

1	Company details			
Company number	S C 2 4 4 2 2 2	Please cor	→ Filling in this form  Please complete in typescript or ir bold black capitals.	
Company name in full	AITKEN TURNBULL ARCHITECTS LIMITED		re mandatory unless	
		specified o	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> 0   <sup>d</sup> 1   <sup>m</sup> 0   <sup>m</sup> 4   <sup>y</sup> 2   <sup>y</sup> 0   <sup>y</sup> 2   <sup>y</sup> 3			
3	Class(es) of shares		_	
	Existing class/description of shares	Name (or new name) or other designation		
	100 Ordinary G Shares of £1.00 each	50 Ordinary B Shares of £1.00 each		
		50 Ordinary E Shares of £1.0	0 each	
	100 Ordinary D Shares of £1.00 each 100 Ordinary A Sh		hares of £1.00 each	
	100 Ordinary F Shares of £1.00 each	100 Ordinary C Shares of £1.00 each		
			·	
1	Signature	<u> </u>		
	I am signing this form on behalf of the company.  Signature  X  This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.		Societas Europaea If the form is being filed on behalf	
Signature			of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised Under either Section 270 or 274 of the Companies Act 2006.	

CHWP000 05/10 Version 4.0

### **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 Carly Ingram Company name Douglas Home & Co Address 47 - 49 The Square Post town Kelso County/Region Postcode Country Scotland DΧ 01573 225 082 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.

### j 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