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 u form SH13



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18/08/2014 #4

Accountants and Tax Specialists

		form SH13		COMPANIES HOUSE	
1 -	Company details	<u></u>			
Company number	0 3 1 7 6 7 4 5			→ Filling in this form  Please complete in typescript or in bold black capitals.	
Company name in full	Aalpha Residential Care Limited			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	d2   d0   m0   m3   y2   y	0 71 74			
3	Class(es) of shares				
	Existing class/description of shares Name		Name (or new name) or	(or new name) or other designation	
	Ordinary		Ordinary B		
4	Signature	<u> </u>	· · · ·		
	I am signing this form on behalf of the company			Societas Europaea If the form is being filed on behalf	
Signature	X E. Scole.			of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership	
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager			of which organ of the SE the person signing has membership  COUNTING SERVICATION  LIMITED	
DIC   Department for B	zsiness		(	LIMITED S	

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**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 Financial Accounting Services Limited Address Virginia House 56 Warwick Road Olton Post town Solihull County/Region West Midlands B | 9 Country United Kingdom DX 08448 111 300 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 completed section 3☐ You have signed the form

☐ You have entered the date of assignment in section 2

#### 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<sup>\*</sup>
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