

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

THURSDAY



A360YCGP

A36

17/04/2014

#52

COMPANIES HOUSE

1 Company details

Company number 0 3 7 6 8 3 9 0

Company name in full AA PROJECTS LIMITED

Filing 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 1 0 0 4 2 0 1 4

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
A ORDINARY SHARES OF £1	ORDINARY SHARES OF £1
B ORDINARY SHARES OF £1	ORDINARY SHARES OF £1
D ORDINARY SHARES OF £1	ORDINARY SHARES OF £1
E ORDINARY SHARES OF £1	ORDINARY SHARES OF £1
H ORDINARY SHARES OF £1	ORDINARY SHARES OF £1
I ORDINARY SHARES OF £1	ORDINARY SHARES OF £1

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X [Signature] X

This form may be signed by
Director 1, Secretary, Person authorised 2, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager

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

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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

ELAINE HACKETT

Company name

BBS ZATMAN LTD

Address

1 THE COTTAGES

DEVA CENTRE

TRINITY WAY

Post town

MANCHESTER

County/Region

Postcode

M

3

7

B

E

Country

DX

DX 14321 MANCHESTER 1

Telephone

0161-832 2500

**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