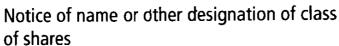
In accordance with Section 636 of the Companies Act 2006

## **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 othe designations of class of members. To do this, pleaseform SH13



A22

04/09/2015 COMPANIES HOUSE #367

1	Company details	
Company number	0 5 2 6 4 9 2 5	→ Filling in this form Please complete in typescript or in
Company name in full	AB ROGERS LIMITED	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	s assigned
Date of assignment	1015 1017 1210115.	
3	Class(es) of shares	
_	Existing class/description of shares	Name (or new name) or other designation
	1 "A" Ordinary	Ordinary
	1 "B" Ordinary	Ordinary
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea  If the form is being filed on behalf
Signature	This form may be signed by Director , Secretary, Person authorised , Administrator, Adreceiver, Receiver, manager, CIC manager	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

SH08 Notice of name or other designation of class of shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	☑ Where to send	
Contact name	You may return this form to any Companies Hous	
Company name A1 COMPANY SERVICES	address, however for expediency we advise you t return it to the appropriate address below	
Address WINNINGTON HOUSE	For companies registered in England and Wales The Registrar of Companies, Companies House,	
2 WOODBERRY GROVE	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
NORTH FINCHLEY		
Post town LONDON	For companies registered in Scotland: The Registrar of Companies, Companies House,	
County/Region	Fourth floor, Edinburgh Quay 2,	
Postcode N 1 2 0 D R	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern freland	
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	i Further information	
	For further information, please see the guidance notes	
Please make sure you have remembered the following  The company name and number match the	on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk	
information held on the public Register	This form is available in an	
☐ You have entered the date of assignment in section 2☐ You have completed section 3	alternative format. Please visit the	
☐ You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	
	www.companiesnouse.gov.uk	
	3	