

SH08

Notice of name or other designation of class of shares



A0P41VGI

AIQ

28/12/2011

#17

COMPANIES HOUSE

WEDNESDAY

☒ **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

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 0 6 4 5 6 1 2 7

Company name in full Land Energy Limited

→ **Filling 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 21 12 2011

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
430,989 ordinary shares	"D" ordinary shares

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X


This form may be signed by
Director ², Secretary, Person authorised ³, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager


² **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



³ **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	JDN/WE914 4 (203423)
Company name	SGH Martineau LLP
Address	1 Colmore Square
Post town	
County/Region	
Postcode	B 4 6 A A
Country	
DX	721090 Birmingham 43
Telephone	0870 763 2000

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have entered the date of assignment in section 2
<input type="checkbox"/> You have completed section 3
<input type="checkbox"/> 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