

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 use
form SH13.
- For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1

Company details

Company number	0	6	5	9	7	7	7	9
Company name in full	AMR CONSULT 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	^d 2	^d 9	^m 0	^m 2	^y 2	^y 0	^y 2	^y 4
--------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

3

Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
200 A ORDINARY SHARES OF £1.00 EACH	200 ORDINARY SHARES OF £1.00 EACH
100 B ORDINARY SHARES OF £1.00 EACH	100 ORDINARY SHARES OF £1.00 EACH

4

Signature

I am signing this form on behalf of the company.

Signature	X DocuSigned by: <i>Ben McLarty</i> 36230ABCE4B844B... X
This form may be signed by: Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

❷ 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.

❸ 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**

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 OLIVIA BAILHE

Company name RUSSELL-COOKE LLP

Address 2 PUTNEY HILL

Post town PUTNEY

County/Region LONDON

Postcode S W 1 5 6 A B

Country ENGLAND

DX

Telephone 020 8394 6421

**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