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 You cannot use this form give notice of name or o designations of class of members To do this, pleaform SH13



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1	Con	ιp	an	y c	eta	iils								
Company number Company name in full	0 6 8 8 4 3 6 9 ABOUT ROOFING LTD												Filling in this form Please complete in typescript or in bold black capitals	
													All fields are mandatory unless specified or indicated by *	
2	Dat	e	of a	as:										
	Please insert the date on which the name or designation was assigned													
Date of assignment	1 8 0 2 2 0 1 1													
3	Class(es) of shares													
	Exi	stii	ng cl	lass	desc	riptio	n of	fshar	es		Name	(or new name) o	or other designation	
	200	,2	00	ord	lına	ry s	ha	res			200,20	200,200 'A' shares		
									·					
4	Sigr	ıa	tur	e										
	I am signing this form on behalf of the company							Societas Europaea If the form is being filed on behalf						
Signature	Signat	ure	-	J	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												● Person authorised Under either Section 270 or 274 of the Companies Act 2006	

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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	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 Corporate Legal Services	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				
Company name Jordans Limited					
Address 21 St Thomas Street					
Post town	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)				
County/Region PRISTOI					
Country Country Country					
DX					
Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, RESEARCH Northern Ireland, RESEARCH				
O117 9181394					
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1				
We may return forms completed incorrectly or with information missing	7 Further information				
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes 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				