

SH08

Notice of name or other designation of class
of shares



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
designations of class of
members. To do this, please
use form SH13.

THURSDAY



A03 *A836UR0J* 11/04/2019 #49
COMPANIES HOUSE

1 Company details

Company number 08959525
Company name in full OMEGA FIRE ENGINEERING 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 11/01/2017

3 Class(es) of shares

Existing class/description of shares	Name for new name or other designation
9 F ORDINARY SHARES	9 D ORDINARY SHARES
24 B ORDINARY SHARES	24 A ORDINARY SHARES
24 C ORDINARY SHARES	24 A ORDINARY SHARES
9 E ORDINARY SHARES	9 D ORDINARY SHARES

4 Signature

I am signing this form on behalf of the company.

Signature

X X

This form may be signed by:
Director, Secretary, Person authorised, Administrator, Administrative
receiver, Receiver, Receiver manager, CIO manager.

• **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.
• **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.

Presenter name **MELISSA O'BRIEN**

Designatory name **FREEMAN FISHER LLP**

Address **LEVEL 10, TOWER 12**

18-22 BRIDGE STREET

Post town **MANCHESTER**

County/Region

Postcode **M 3 3 B Z**

Country **UNITED KINGDOM**

DX

Telephone **M3 3BZ**

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 EP235 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, 32-34 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

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Notice of name or other designation of class of shares

Companies House

What this form is for
You may use this form to give notice of the name or other designation of class of shares.

What this form is NOT for
You cannot use this form to give notice to the public of other descriptions of class of shares.

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

1. Company details

Company number: 10 10 10 10 10 10 10 10
Company name: OMEGA FIRE ENGINEERING LIMITED

2. Date of assignment

Please insert the date on which the name or designation was assigned.

Date of assignment: 14 03 2016

3. Class(es) of shares

Existing classification of shares	Name (or new name) or other designation
3A. ORDINARY SHARES	3A. ORDINARY SHARES
3B. ORDINARY SHARES	3B. ORDINARY SHARES
3C. ORDINARY SHARES	3C. ORDINARY SHARES

Signature

I am signing this form on behalf of the company

X 

This form may be signed by:
Director
Secretary
Person authorised by the directors (Administered)
Receiver, liquidator, insolvency manager, etc.

● **Solicitor England and Wales**
If the form is being filed on behalf of a company, the signatory must be a person authorised by the directors to sign the form on behalf of the company.
● **Solicitor Scotland**
If the form is being filed on behalf of a company, the signatory must be a person authorised by the directors to sign the form on behalf of the company.
● **Person authorised by the directors**
If the form is being filed on behalf of a company, the signatory must be a person authorised by the directors to sign the form on behalf of the company.
● **Receiver, liquidator, insolvency manager, etc.**
If the form is being filed on behalf of a company, the signatory must be a person authorised by the directors to sign the form on behalf of the company.

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Presenter information	
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Full name	MELISSA O'BRIEN
Company name	FREEMAN FISHER LLP
Address	LEVEL 10, TOWER 12
	18-22 BRIDGE STREET
	MANCHESTER
Country	UNITED KINGDOM
Postcode	M3 3BZ
Telephone	
Checklist	

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Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
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- ☐ You have completed section 3.
- ☐ You have signed the form.

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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 on LR - 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.I. 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

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1 Company details

Company number: 018989625

Company name in full: OMEGA FIRE ENGINEERING LIMITED

Filing in this form
Please complete in typescript or in
bold black capital letters.

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: 21/03/2014

3 Class(es) of shares

Existing description of shares	Name (or new name) or other designation
8 A ORDINARY SHARES	8 D ORDINARY SHARES
8 B ORDINARY SHARES	8 E ORDINARY SHARES
8 C ORDINARY SHARES	8 F 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 • Secretary • Person authorised • Administrator (Administrative)
Receiver, Receiver, Receiver manager, CIL manager.

• **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.)

• **Person authorised**
Under either Section 270 or 274 of
the Companies Act 2006.

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8/14/2

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Contact name **MELISSA O'BRIEN**Company name **FREEMAN FISHER LLP**Address **LEVEL 10, TOWER 12****18-22 BRIDGE STREET**City **MANCHESTER**

Postcode

M3 3BZCountry **UNITED KINGDOM**

Fax

Telephone **M3 3BZ****Checklist**

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DX ED235 Edinburgh 1
or LP 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
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