

# SH08

## Notice of name or other designation of class of shares

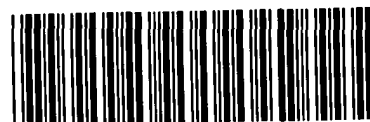


**Diligent  
Entities**

☒ **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  
notice of name or other de  
of class of members. To do  
please use form SH13.

FRIDAY



\*A9FS22ZX\*

A12

16/10/2020

#318

COMPANIES HOUSE

### 1 Company details

Company number 0 7 0 3 3 2 7 0

Company name in full Torquay Waterside Developments 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<sub>1</sub> d<sub>4</sub> m<sub>1</sub> m<sub>0</sub> y<sub>2</sub> y<sub>0</sub> y<sub>2</sub> y<sub>0</sub>

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
£1.00 NJG Shares	£1.00 Ordinary Shares

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Cathryn Fleming* X

This form may be signed by:

Director ☒ Secretary, Person authorised ☒ 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.

**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 Mrs C E Fleming

Company name Barn Close

Address Burnt Hill

Yattendon

Post town Thatcham

County/Region England

Postcode R G 1 8 0 U X

Country England

DX

Telephone 01635 203915

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)