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



A26Q8PX2 A20 14/12/2010 COMPANIES HOUSE

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			COMPANIES NOUSE	
1	Company details	<u> </u>		
Company number	0 7 0 6 2 4 5 2		Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	A+ SECURITY LIMITED			
2	Date of assignment			
	Please insert the date on which the name or designation was assigned			
Date of assignment	066 72 2010			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	ame) or other designation	
	Ordinary Share	A Shares		
			To the state of th	
		<u> </u>		
4	Signature			
			9 Societas Europaea	
	I am signing this form on behalf of the company.		If the form is being filed on behalf	
Signature	X Mangue X		of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director ② , Secretary, Person authorised ③ , Administrator, Administrative receiver, Receiver manager, CIC manager			
	Director O, Secretary, Person authorised O, Administrator, Administrative		Under either Section 27	

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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 visible to searchers of the public record	Please note that all information on this form will appear on the public record Where to send		
Contact name Matthew Poli	You may return this form to any Companies Hous		
Company name Palmers Solicitors	address, however for expediency we advise you t 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		
Address Ascension Chambers Fleming Road			
Post town Grays County/Region Essex	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
Postcode R M 1 6 6 H H	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
DX 54016 GRAYS	For companies registered in Northern Ireland		
Telephone 01375-484444	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 88G DX 481 N R Belfast 1		
✓ Checklist			
We may return forms completed incorrectly or with information missing	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 You have entered the date of assignment in section 2 You have completed section 3	This form is available in an alternative format. Please visit the		
☐ You have signed the form	forms page on the website at www.companieshouse.gov.uk		