In accordance with Section 636 of the Companies Act 2006

# **SH08**



Notice of name or other designation of class of shares

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What this form is for

You may use this form to give notice of name or other designation of dass of shares

What this form is You cannot use the give notice of name designations of clas members To do the form SH13



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01/04/2016

COMPANIES HOUSE Company details ▶Filling in this form Company number 5 3 Please complete in typescript or in bold black capitals Company name in full SPECTRAL EDGE LIMITED All fields are mandatory unless specified or indicated by \* Date of assignment Please insert the date on which the name or designation was assigned Date of assignment 5 Class(es) of shares Existing class/description of shares Name (or new name) or other designation 66,800 PREFERENCE 66,800 A ORDINARY 6,300 ORDINARY 6,300 PREFERENCE

Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by

Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver manager, GIC manager

1 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

2 Person authorised Under either Section 270 or 274 of the Companies Act 2006

## **SH08**

Notice of name or other designation of class of shares

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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.

Contact name		
Inger Anson		
Company name		
Harrison Clark Rickerbys Limited		
Address		
5 Deansway, Worcester		
Post town		
County/Region		
Postcode W R 1 2 J G		
Country		
716260 Worcester 1		
Telephone		
01905 612001		

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### 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 signed the form

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### Important information

Please note that all information on this form will appear on the public record.

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### 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<sup>1</sup> 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

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#### 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

www.oyezforms.co.uk