

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

THURSDAY



A916F2PK

A13

19/03/2020

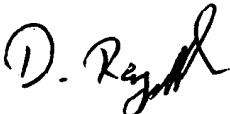
COMPANIES HOUSE

#56

1	Company details
Company number	0 8 1 9 2 1 5 4
Company name in full	BOILERTECH (SW) 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	0 2 / 0 3 / 2 0 2 0

3	Class(es) of shares
Existing class/description of shares	Name (or new name) or other designation
5 Ordinary £1.00	1 Ordinary £1.00
	4 Ordinary B £1.00

4	Signature
I am signing this form on behalf of the company.	
Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
This form may be signed by: Director <input checked="" type="checkbox"/> , Secretary, Person authorised <input checked="" type="checkbox"/> , Administrator, Administrative receiver, Receiver, Receiver manager, CIC 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.	