

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**  
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



A26 \*A65RAK12\* #234  
04/05/2017  
COMPANIES HOUSE

**1** Company details

Company number 0 8 4 7 0 5 3 3  
Company name in full PALACE SCENERY CONSTRUCTION LTD

→ **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 26 04 2015

**3** Class(es) of shares

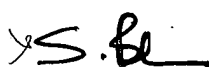
| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| 50 Ordinary Shares                   | 50 A Ordinary Shares                    |
| 50 Ordinary Shares                   | 50 B Ordinary 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, 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.

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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

Company name

A1 Company Services

Address

Winnington House

2 Woodberry Grove

North Finchley

Post town

London

County/Region

Postcode

N 1 2 0 D R

Country

DX

Telephone



**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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
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)