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



A13

12/10/2016 COMPANIES HOUSE

#355

1	Company details	· <u>-</u> ·		
Company number	0 8 5 7 5 4 6 1 TRONIC ENGINEERING LIMITED		→ Filling in this form Please complete in typescript or in	
Company name in full			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	10 8 0 9 12 10 11 16			
3	Class(es) of shares			
	Existing class/description of shares Name (or new name) of		other designation	
	44 Ordinary share	14 'A' share		
4	Signature			
	I am signing this form on behalf of the company		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	
Signature	X Smill on Signature Yun Jun Deng X			
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CfC manager			

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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	Please note that all information on this form will appear on the public record		
visible to searchers of the public record	☑ Where to send		
Contact name Ref Brooksons Company name Jordans Limited	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
Address 21 St Thomas Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town Bristol County/Region Postcode B S 1 6 J S Country	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)		
Telephone Checklist	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		
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 information held on the public Register	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or email enquiries@companieshouse.gov.uk		
☐ You have entered the date of assignment in section 2	This form is available in an		
☐ You have completed section 3☐ You have signed the form	alternative format. Please visit the		
	forms page on the website at		
	www.companieshouse.gov.uk		