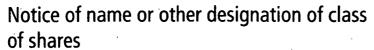


In accordance with Section 636 of the Companies Act 2006.

## **SH08**

class of shares.





Companies House

What this form is for You may use this form to give notice of name or other designation of

X 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.



14/12/2020

	form SH13.		COMPANIES HOUSE	
1	Company details			
Company number	1 1 8 5 2 5 2 0		→ Filling in this form Please complete in typescript or in	
Còmpany name in full	B AND P SERVICES LIMITED		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	d2 d6 m1 m1 y2 y0 y2 y0			
3	Class(es) of shares			
	Existing class/description of shares Name (or new name) or		r other designation	
* .	400 ORDINARY SHARES 398 ORDINARY S		HARES	
	1 A ORDINARY S		HARE	
	1 B ORDINARY SH		HARE	
•				
4_	Signature			
	I am signing this form on behalf of the company.		Societas Europaea If the form is being filed on behalf	
Signature	Signature of a Societas Euro delete 'director' a		of a Societas Europaea (SE), please delete 'director' and insert details	
	1	^	of which organ of the SE the person 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.			

### **SH08**

Notice of name or other designation of class of shares

# Presenter information You do not have to give any conta

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 BEAK KEMMENOE			
Address 1-3 MANOR ROAD			
Post town CHATHAM			
County/Region KENT			
Postcode M E 4 6 A E			
Country			
DX			
Telephone 01634830100			

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.

#### 

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

### 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