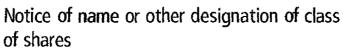
In accordance with Section 636 of the Companies Act 2006.

# **SH08**





Companies House

1	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.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Con	npa	ny d	letai	ils		<del></del>									
Company number	0	2	5	1	4	9	3	2				→ Filling in this form Please complete in typescript or in				
Company name in full	ENERGI CABLE 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	1 1	d <sub>6</sub>	-	m <sub>O</sub>	€"	-	<sup>y</sup> 2	<sup>y</sup> 0   <sup>y</sup> 2	<u></u>	<sup>y</sup> 2						
3	Class(es) of shares															
	Exi	sting	class/	deścrip	otion o	f share	25				Name (or new name) or other designation					
	800	800 A Ordinary Shares of £1 each800 Ordinary Sh160 B Ordinary Shares of £1 each160 Ordinary Sh						800 Ordinary Sha	ares of £1 each							
	160							ares of £1 each								
									_							
2	Sign	atu	re													
İ	I am signing this form on behalf of the company.												Societas Europaea If the form is being filed on behalf			
Signature	Signa ture.  X  Jehn Gillit								X		of a Societas Europaea (SE), please					
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.												Under either Section 270 or 274 of the Companies Act 2006.			

#### **SH08**

Notice of name or other designation of class of shares

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 Postlethwaite
Postlethwaite Solicitors
Address 9 Staple Inn
Post town LONDON County/Region
Postcode W C 1 V 7 Q H
DK
Telephone 020 3818 9420
✓ 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.

#### 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, 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

You have signed the form.