In accordance with Section 636 of the Companies Act 2006

SH08

Notice of name or other designation of class of shares

.IRIS

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 form SH13



		members To do the form SH13	s, please & A28	*A51NW05N* 27/02/2016 #290 COMPANIES HOUSE
1	Company details			
Company number	0 4 7 1 3 7 0 0			Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Caldy Valley Renovations Limited			
2	Date of assignment			
	Please insert the date on which the name or designation was assigned			
Date of assignment	d 0 d 5 m 0 m 4 y 2 y	0 ^y 1 ^y 5		
3	Class(es) of shares			
	Existing class/description of shares		Name (or new name) or other designation	
	Ordinary		Ordinary 10p	
				
		_		
4	Signature			
	I am signing this forgy 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 X			
	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 Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send Contact name You may return this form to any Companies House address, however for expediency we advise you to M D Coxey & Co Limited return it to the appropriate address below For companies registered in England and Wales Address 25 Grosvenor Road The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland Post town Wrexham The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode В DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country United Kingdom For companies registered in Northern Ireland The Registrar of Companies, Companies House, Telephone 01978 355477 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes Please make sure you have remembered the on the website at www companieshouse goviuk or email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an ☐ You have entered the date of assignment in section 2 alternative format. Please visit the ☐ You have completed section 3 ☐ You have signed the form forms page on the website at www.companieshouse.gov.uk