

SH08

Notice of name or other designation of class of shares

DIGITA

- ☒ **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

Company details

Company number	0	5	5	8	7	1	9	1
Company name in full	C.K.T. & C Properties Limited							

→ 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	d	3	d	1	m	1	m	2	y	2	y	0	y	2	y	3
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3

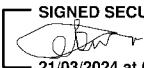
Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
Ordinary GBP £1 Share x 11	Ordinary A GBP £1 Share x 11

4

Signature

I am signing this form on behalf of the company.

Signature	<div><div>X</div><div><div>SIGNED SECURELY</div><div></div><div>21/03/2024 at 6:35:39 AM UTC</div></div><div>X</div></div>	<div><div>❷ Societas Europaea</div><div>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.</div><div><div>❸ Person authorised</div><div>Under either Section 270 or 274 of the Companies Act 2006.</div></div></div>
<div>This form may be signed by: Director ❶, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</div>		

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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 **Thompson Elphick**Address **The Corner House****2 High Street**Post town **Aylesford**County/Region **Kent**

Postcode

M**E****2****0****7****B****G**Country **United Kingdom**

DX

Telephone **01622 790052****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,
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