

SH08

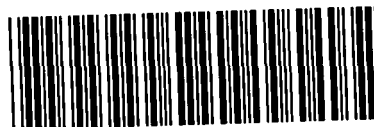
Notice of name or other designation of class of shares



Companies House

☒ **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
designations of class of
members. To do this, please use
form SH13.



A15 *ABBGIRKJ* #355
COMPANIES HOUSE

1 Company details

Company number 1 1 1 6 2 1 1 6

Company name in full Ergo Enviromental Ltd

→ **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 23 08 2022

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
750 ordinary shares of £0.10 each	1500 ordinary shares of £0.10 each
735 B ordinary shares of £0.10 each	
15 D ordinary shares of £0.10 each	

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

② 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.

③ 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, Receiver manager, CIC manager.

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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 154701.001

Company name Sintons LLP

Address The Cube

Barrack Road

Post town Newcastle

County/Region

Postcode N E 4 6 D B

Country

DX

Telephone 0191 2267878

**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

- Please make sure you have remembered the following:
- ☐ You have signed the form.
 - ☐ You have completed section 3.
 - ☐ You have entered the date of assignment in section 5.
 - ☐ The company name and number match the information held on the public Register.

We may return forms completed incorrectly or with information missing.

Checklist

0191 2567878

Newcastle

Barack Road

The Cube

Sintons LLP

124701 001

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Presenter information

Notice of name or other designation of class of shares

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