

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

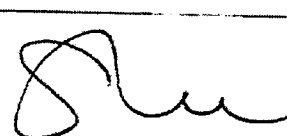
For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details	
Company number	1 3 4 5 4 6 8 0
Company name in full	SUREX SURFACING 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	21 11 2023

3 Class(es) of shares	
Existing class/description of shares	Name (or new name) or other designation
24 Ordinary shares	24 Ordinary A shares
25 Ordinary shares	25 Ordinary B shares

4 Signature	
I am signing this form on behalf of the company.	
Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
<p>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.</p> <p>Person authorised Under either Section 270 or 274 of the Companies Act 2006.</p>	
This form may be signed by: Director <input type="checkbox"/> , Secretary, Person authorised <input type="checkbox"/> , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

