

# SH08

## Notice of name or other designation of class of shares



Companies House



A08

\*A81268LO\*  
12/03/2019

#42

COMPANIES HOUSE

TUESDAY

☒ 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

You cannot use this form  
to give notice of name or  
designations of class of  
members. To do this, please use  
form SH13.

### 1 Company details

Company number

11389962

Company name in full

STRATHMORE PARTNERSHIP  
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

01 09 2018

### 3 Class(es) of shares

	Existing class/description of shares	Name (or new name) or other designation
1	NICOLA CHAMBERS 60 ORDINARY SHARES OF £1 EACH.	NICOLA CHAMBERS 51 ORDINARY SHARES OF £1 EACH
2	JOHN HUNTER HOLMES 40 ORDINARY SHARES OF £1 EACH	JOHN HUNTER HOLMES 49 CLASS A ORDINARY SHARES OF £1 EACH

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager.

DIRECTOR - JOHN HUNTER - HOLMES

<sup>2</sup> 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.

<sup>1</sup> Person authorised

Under either Section 270 or 274 of  
the Companies Act 2006.

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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

**KESARIA & CO  
CERTIFIED ACCOUNTANTS**

Address

**44 CHAPMAN CRESCENT  
BENTON HARROW  
MIDDX HA3 0TE**

Post town

County/Region

Postcode

Country

DX

Telephone

**0208-357-9822**



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)