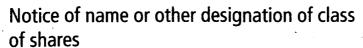
In accordance with Section 636 of the Companies Act 2006.

# **SH08**





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, pleas form SH13.



A5 01/11/2022 COMPANIES HOU #100

	•		COMPANIES HOUSE	
1	Company details	·		
Company number	0 5 1 3 7 7 0 9	5 1 3 7 7 0 9		
Company name in full	ne in full Autorama UK Limited		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	d2   d2   m0   m3   y2   y0   y2   y2			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
	253,400 Preferred Shares of £0.01 each	53,400 Deferred S	ed Shares of £0.01 each	
4	Signature			
	I am signing this form on behalf of the company.		Societas Europaea If the form is being filed on behalf	
Signature	Signature  DocuSigned by:  1E62B35AFDA744E	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.  • Person authorised		
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.		Under either Section 270 or 274 of the Companies Act 2006.	

## **SH08**

Notice of name or other designation of class of shares

Presenter information	Important in
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.	Please note that a appear on the pub
Contact name NEAB	
Company name Travers Smith LLP	You may return thi address, however return it to the ap
Address 10 Snow Hill	For companies reg The Registrar of Con Crown Way, Cardiff, DX 33050 Cardiff.
Post town London  County/Region  Postcode E C 1 A 2 A L  Country	For companies reg The Registrar of Com Fourth floor, Edinbur 139 Fountainbridge, DX ED235 Edinburgh or LP - 4 Edinburgh
DX Telephone  ✓ Checklist	For companies reg The Registrar of Con Second Floor, The Li Belfast, Northern Ire DX 481 N.R. Belfast
We may return forms completed incorrectly or with information missing.	<i>i</i> Further info
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.	For further information the website at we email enquiries@cord  This form is a alternative forms page of www.compa

### nformation

Il information on this form will olic record.

#### end

is form to any Companies House for expediency we advise you to propriate address below:

istered in England and Wales: npanies, Companies House, Wales, CF14 3UZ.

istered in Scotland: npanies, Companies House, rgh Quay 2, Edinburgh, Scotland, EH3 9FF. 2 (Legal Post).

istered in Northern Ireland: npanies, Companies House, nenhall, 32-38 Linenhall Street, land, BT2 8BG. 1.

#### rmation

ion, please see the guidance notes ww.companieshouse.gov.uk or mpanieshouse.gov.uk

available in an ormat. Please visit the on the website at nieshouse.gov.uk