

In accordance with
Section 636 of the
Companies Act 2006.

SH08

Notice of name or other designation of class of shares



- ☒ **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

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Company details

Company number	0	5	1	3	7	7	0	9
Company name in full	Autorama UK Ltd							

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

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Date of assignment

Please insert the date on which the name or designation was assigned.

Date of assignment	^d 2	^d 8	^m 1	^m 1	^y 2	^y 0	^y 2	^y 2
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3

Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
253,462 Deferred Shares of £0.01 each	253,462 Ordinary Shares of £0.01 each
2,273 B Ordinary Shares of £0.01 each	2,273 Ordinary Shares of £0.01 each
5,820 C Ordinary Shares of £0.01 each	5,820 Ordinary Shares of £0.01 each

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Signature

I am signing this form on behalf of the company.

Signature	Signature ☒ DocuSigned by: 1E62B35AFDA744E...	☒
This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.		

❷ 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.

❸ 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 **NEAB**Company name **Travers Smith LLP**Address **10 Snow Hill**Post town **London**

County/Region

Postcode

E**C****1****A****2****A****L**

Country

DX

Telephone

**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