

# 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](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 5 3 8 4 3 1 6

Company name in full McLaren Construction Group Plc

→ **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 d 2 d 8 m 0 m 4 y 2 y 0 y 2 y 3

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
284,072 Non-Cumulative Redeemable Preference	284,072 A Non-Cumulative Redeemable Pref
118,364 Non-Cumulative Redeemable Preference	118,364 B Non-Cumulative Redeemable Pref
145,418 Non-Cumulative Redeemable Preference	145,418 C Non-Cumulative Redeemable Pref
226,073 Non Cumulative Redeemable Preference	226,073 D1 Non Cumulative Redeemable Pref
226,073 Non Cumulative Redeemable Preference	226,073 D2 Non Cumulative Redeemable Pref
2,000,000 Non Cumulative Redeemable Pref	2,000,000 E Non Cumulative Redeemable Pref

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗



For and on behalf of Taylor  
Wessing secretaries Limited

✗

This form may be signed by:

Director ☒, Secretary, Person authorised ☒, 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

Company name

Address

Post town

County/Region

Postcode

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](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)