

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

1 Company details

Company number 0 8 7 4 1 2 1 5

Company name in full **A Maze Inc. 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 d 3 d 0 m 0 m 3 y 2 y 0 y 2 y 0

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
Ordinary	Ordinary 0.1p

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X 

X

This form may be signed by:

Director ❶, Secretary, Person authorised ❸, 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 **Bronsens**Address **6 Langdale Court**Post town **Witney**County/Region **Oxfordshire**

Postcode

O X 2 8 6 F G

Country **England**

DX

Telephone **01993 776593****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

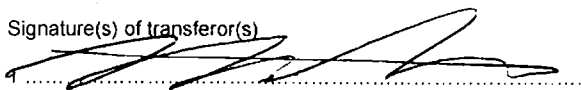
STOCK TRANSFER FORM

Certificate lodged with the Registrar

Consideration Money £ 0.33

(For completion by the Registrar/Stock Exchange)

Name of Undertaking	A Maze Inc. Ltd	
Description of Security	Ordinary 0.1p shares of 0.1p each	
Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words Three Hundred And Thirty Three	Figures 333 (— units of —)
Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder. If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer.	in the name(s) of Heritage Investments Group PO Box 336263 Dubai, United Arab Emirates	

I/We hereby transfer the above security out of the name(s) aforesaid to the person(s) named below. Signature(s) of transferor(s)  2 3 4 A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.	Stamp of Selling Broker(s) or, for transactions which are not Stock Exchange transactions, of Agent(s), if any, acting for the transferor(s). Date 31/03/2020
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Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred. Please state title, if any, or whether Mr, Mrs or Miss. Please complete in type or in Block Capitals.	Mr Marco Bettelli c/o Goldfire Properties Limited Unit SE51, South East Camp Gloucestershire Airport Cheltenham Gloucestershire GL51 6SR England
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I/We request that such entries be made in the register as are necessary to give effect to this transfer.

Stamp of Buying Broker(s) (if any)	Stamp or name and address of person lodging this form (if other than the Buying Broker(s))
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Reference to the Registrar in this form means the registrar or registration agent of the undertaking, not the Registrar of Companies at Companies House.