

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

THURSDAY



A24 *A649LQDK* 13/04/2017 #370
COMPANIES HOUSE

Company details

Company number 08862063

Company name in full Ovo Group Ltd

Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

Date of assignment

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

Date of assignment 3 1 1 2 2 0 1 6

Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
7,576 B Ordinary £0.00001 shares	7,576 Deferred £0.00001 shares
4,310 C Ordinary £0.00001 shares	4,310 Deferred £0.00001 shares
23,367 D1 £0.00001 shares	23,367 Deferred £0.00001 shares
640 D2 £0.00001 shares	640 Deferred £0.00001 shares
14,865 D3 £0.00001 shares	14,865 Deferred £0.00001 shares
13,868 D4 £0.00001 shares	13,868 Deferred £0.00001 shares
7,772 D5 £0.00001 shares	7,772 Deferred £0.00001 shares

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:
Director*, Secretary, Person authorised 2, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager.

1 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.

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

SH08

Notice of name or other designation of class of shares

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

Osborne Clarke LLP (CoSec Unit)

Address

2 Temple Back East

Temple Quay

Bristol

Post town

County/Region

Postcode

B S 1 6 E G

Country

DX

DX 7818 Bristol

Telephone

0117 917 3000

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