

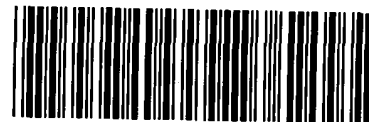
# SH08

## 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.

FRIDAY



A16 \*A7JBXMG9\* 23/11/2018 #110  
COMPANIES HOUSE

### 1 Company details

Company number 1 0 6 2 4 9 5 5

Company name in full Zopa Group Limited

→ **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 1 d 9 m 1 m 1 y 2 y 0 y 1 y 8

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
297,491 Series 1 shares of £0.005 each	297,491 Ordinary B shares of £0.005 each
12,256,168 Series 2A shares of £0.005 each	12,256,168 Ordinary B shares of £0.005 each
696,177 Series 2B shares of £0.005 each	696,177 Ordinary B shares of £0.005 each
486,613 Series 2C shares of £0.005 each	486,613 Ordinary B shares of £0.005 each

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Oliver Broderick* X

Ⓢ **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.

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

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

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## 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 **Wendy Hurst**

Company name **Oakwood Corporate Services Limited**

Address **3rd Floor**

**1 Ashley Road**

Post town **Altrincham**

County/Region **Cheshire**

Postcode 

W	A	1	4		2	D	T
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Country

DX

Telephone **0161 942 4738**

**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)