

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	10736703	<div>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</div>
Company name in full	Beutystack Limited	

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Date of assignment

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

Date of assignment	d2d5m0m5y2y0y2y3
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Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
9,329 Seed 1 Preferred shares of £0.0001 each	9,329 B Ordinary shares of £0.0001 each
491 Seed 1 Preferred shares of £0.0001 each	491 Seed B shares of £0.0001 each
238,177 Seed 1 Preferred shares of £0.0001 each	238,177 Deferred shares of £0.0001 each
43,317 Seed 2 Preferred shares of £0.0001 each	43,317 B Ordinary shares of £0.0001 each
1,518 Seed 2 Preferred shares of £0.0001 each	1,518 Seed B shares of £0.0001 each
449,419 Seed 2 Preferred shares of £0.0001 each	449,419 Deferred shares of £0.0001 each
106,128 Seed 3 Preferred shares of £0.0001 each	106,128 B Ordinary shares of £0.0001 each
11,794 Seed 3 Preferred shares of £0.0001 each	11,794 Seed B shares of £0.0001 each

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Signature

Signature	I am signing this form on behalf of the company.	<div><div><div>② 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.</div><div>③ Person authorised Under either Section 270 or 274 of the Companies Act 2006.</div></div></div>	
	<div><div>Signature</div><div><div><div>X</div><div><div>DocuSigned by: Mike Hardley</div></div></div><div>9DBA4B967F6B4D5...</div><div>For and on behalf of Oakwood Corporate Secretary Limited</div></div></div>		<div>X</div>
	<div>This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</div>		

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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 **Darta Kaleja**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**Country **United Kingdom**

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