In accordance with Section 636 of the Companies Act 2006.

SH08

Notice of name or other designation of class of shares



Companies House

✓ 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 us form SH13.



A15 30/12/2022 COMPANIES HOUSE #169

1	Company details			
Company number	0 3 7 0 5 7 1 5 FULCRUM GROUP HOLDINGS 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	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 3 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix}$			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	or other designation	
	1766984 D1 Ordinary	1766984 Ordinary	у	
	1177986 D2 Ordinary	1177986 Ordinary	у	
	·			
	Signature			
	I am signing this form on behalf of the company.		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 perso signing has membership. Person authorised Under either Section 270 or 274 of the Companies Act 2006.	
ignature	Signature X			

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Presenter information	! Important 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.	Please note that all information on this form will appear on the public record.	
	™ Where to send	
Contact name Company name TMF CORPORATE	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
ADMINISTRATION SERVICES LTD		
Address 20 FARRINGTON STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town LONDON County/Region Postcode E C 4 A 4 A B Country	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).	
DX Telephane	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
information held on the public Register.	This form is available in an	
☐ You have entered the date of assignment in section 2. ☐ You have completed section 3.	alternative format. Please visit the	
☐ You have signed the form.	forms page on the website at	
	www.companieshouse.gov.uk	
	www.companiesnouse.gov.uk	
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