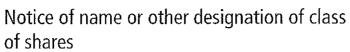
In accordance with Section 636 of the Companies Act 2006.

SH08





	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 4 3 0 9 8 0 5		→ Filling in this form Please complete in typescript or in
Company name in full	Filing Plus Group Limited		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 d d d d d d d d d d d d d d d d d d		
3	Class(es) of shares		A 4 4 5 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
	Existing class/description of shares Name (or new name) o		other designation
	25,000 Ordinary GBP1 A Voting shares 25,000 Ordinary s		ares
	25,000 Ordinary GBP1 B Voting shares 25,000 Ordinary sh		ares
	1,697 Ordinary GBP1 C Voting shares 1,697 Ordinary sha		res
	1,326 Ordinary GBP1 D Voting shares 1,326 Ordinary sha		res
		-	
		The state of the s	
4	Signature		
	I am signing this form on behalf of the company.		Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative		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.
	receiver, Receiver manager, CIC manager.		

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following:

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 Fieldfisher LLP Company name Fieldfisher LLP Address No 1 Spinningfields 1 Hardman Square Post town Manchester County/Region Postcode Μ Country DX Telephone Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

☐ The company name and number match the information held on the public Register.

☐ You have completed section 3.☐ You have signed the form.

☐ You have entered the date of assignment in section 2.

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.

f 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