

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

1

Company details

Company number	6	5	3	9	4	9	6	
Company name in full	THG PLC							

→ 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 0	^d 5	^m 0	^m 4	^y 2	^y 0	^y 2	^y 2
--------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

3

Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
6,399 E Ordinary shares of £0.005 each	6,399 Ordinary shares of £0.005 each

4

Signature

	I am signing this form on behalf of the company.	
Signature	X DocuSigned by: James Poehlin 63CEBCFB97254E8... X	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. ③ Person authorised Under either Section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

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 **Emma Howarth**

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 **+44 (0) 161 942 4733**

**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