In accordance with Section 636 of the Companies Act 2006.

SH08

Notice of name or other designation of class of shares

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✓ What this form is for You may use this form to give notice of name or other designation of dass of shares.

What this form is NO1
You cannot use this form
give notice of name or o
designations of class of
members. To do this, ple
form SH13.



A14

23/03/2022 COMPANIES HOUSE

#76

	<u> </u>		COMPANIES 11003E	
1	Company details			
Company number	0 7 6 9 4 2 0 1	·	Filling in this form Please complete in typescript or in	
Company name in full	Eboracum Uk Ltd.		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.			
ate of assignment	111 673 12022			
3	Class(es) of shares			
	Existing dass/description of shares	Name (or new name) or other designation		
	10 Ordinary shares of £1.00 each	6 Ordinary A shares of £1.00 each		
		4 Ordinary B share	Ordinary B shares of £1.00 each	
		· · · · · · · · · · · · · · · · · · ·		
	Signature	· · · · · · · · · · · · · · · · · · ·		
	I am signing this form on behalf of the company.		O Societas Europaea If the form is being filed on behalf	
ignature	X X	×	of a Societas Europaea (SE), please	
	This form may be signed by: Director ©, Secretary, Person authorised ©, Administrator, receiver, Receiver, Receiver manager, CIC manager.			

CHFP135 05/10 Version 4.0

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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 Company name Fortus North Limited **Equinox House Clifton Park Shipton Road** Post town York County/Region Yorkshire 0 5 Country United Kingdom DX Telephone 01904 558300 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.

i 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