

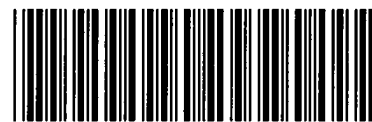
SH08

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.

FRIDAY



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A13

17/07/2020

#131

COMPANIES HOUSE

1 Company details

Company number 8 4 5 8 2 1 0

Company name in full Elliptic Enterprises 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 d 2 d 9 m 1 m 0 y 2 y 0 y 1 y 9

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
82,730 Ordinary shares of £0.000001 each	82,730 Series B shares of £0.000001 each

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:
Director ②, Secretary, Person authorised ③, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager.

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.