

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 use
form SH13.

TUESDAY



A9AP10G0

A09

04/08/2020

#1

COMPANIES HOUSE

1 Company details

Company number 0 8 8 6 2 0 6 3

Company name in full OVO Group Ltd

→ **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. 3 0 0 6 2 0

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
7144 B2 Ordinary shares	7144 Deferred shares
16496 E1 Ordinary shares	16496 Deferred shares

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:
Director ¹, Secretary, Person authorised ², 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.