

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

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Company details

Company number	11198050
Company name in full	Celsius Network 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	d0d3m1m2y2y0y2y1
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3

Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
100,000 Ordinary Shares	100,000 Ordinary B Shares

4

Signature

I am signing this form on behalf of the company.

Signature	X DocuSigned by: A1BEFEA014E1424... X
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This form may be signed by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ 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.

❸ Person authorised
Under either Section 270 or 274 of the Companies Act 2006.

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**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 Jon Fox

Company name Latham & Watkins (London) LLP

Address 99 Bishopsgate

Post town London

County/Region

Postcode

E	C	2	M		3	X	F
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Country United Kingdom

DX

Telephone +44 20 7710 1057

**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