

# 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  
form SH13.

FRIDAY



\*AB99WG50\*

A13

29/07/2022

#170

COMPANIES HOUSE

### 1 Company details

Company number 1 2 2 2 5 3 9 6

Company name in full Spring Fibre 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 1 8 0 7 2 0 2 2

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
11,357,572 A Ordinary of £0.001 each	11,357,572 B Ordinary £0.001 each
730,210 B1 Ordinary of £0.001 each	730,210 B Ordinary of £0.001 each
66,383 B2 Ordinary of £0.001 each	66,383 B Ordinary of £0.001 each
329,258 C Ordinary £0.001 each	329,258 B Ordinary of £0.001 each
1 A1 Ordinary of £0.001 each	1 B Ordinary £0.001 each

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

#### 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.

#### Person authorised

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

This form may be signed by:

Director, Secretary, Person authorised, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager.

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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

Matt Cornforth

Company name

Thrings LLP

Address

The Paragon

Counterslip

Post town

Bristol

County/Region

Postcode

B S 1 6 B C X

Country

DX

Telephone

01793 410800

## 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)