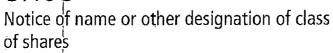
In accordance with
Section 636 of the
Companies Act 2006.

# SH08





### 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 NO You cannot use this for give notice of name of designations of class of members. To do this, p



A16 24/03/2021 COMPANIES HO #309

	form SH13.	A16 COM	1PANIES HOUSE	
1	Company details			
Company number	1 3 0 6 3 5 2 3	7	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	BACKBONE PROPERTY GROUP LIMITED			
			All fields are mandatory unless specified or indicated by *	
2	Date of assignment		**	
	Please insert the date on which the name or designation	vas assigned.		
Date of assignment	25 07 1/2 1/0 1/2 1/1			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or oth	or other designation	
	95 ordinary Shares	82 ordinary A shares	ires	
	95 ordinary shares	13 ordinary B shares		
	5 Ordinary J shares	4 ordinary C shares		
	5 ordinary J shares	1 ordinarý D share		
			-	
	Signature			
	I am signing this form on behalf of the company.		O 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.	
Signature	Signature X Market LL.	X		
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Areceiver, Receiver, Receiver manager, CIC manager.		Person authorised Under either Section 270 or 274 of the Companies Act 2006,	

### **SH08**

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 Helen Robinson Company name HW Business Law LLP **New Derwent House** 69-73 Theobalds Road Post town London County/Region Postrode Country υX 020 7025 4657 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