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 form You cannot use this form give notice of name or other designations of class of members. To do this, please form SH13.



"AAN

17/11/2021 COMPANIES HOUSE #41

	Company details		
ompany number	1/3/5/6/2/3/6/1	► Filling in this form Please complete in typescript or in bold black capitals.	
ompany name in full	Bytesnap Holdings Limited		
		All fields are mandatory unless specified or indicated by *	
	Date of assignment		
_	Please insert the date on which the name or designation wa	s assigned.	
ate of assignment			
	Class(es) of shares		
•	Existing class/description of shares	Name (or new name) or o	other designation
	10 Ordinary Shares of £1 each	10 A Ordinary	Shares of £1 each
	90 Ordinary Shares of £1 each	90 B Ordinary	Shares of £1 each
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
			,
	Signature	-	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf	
Signature	Signature DocuSigned by: Dunstan Power B0F5E5BB4CE7477	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. 2 Person authorised Under either Section 270 or 274 of the Companies Act 2006.	
	This form may be signed by: Director (3), Secretary, Person authorised (2), Administrator, A receiver, Receiver, Receiver manager, CIC manager.		

BIS Department for Business Innovation & Skills

CHFP041 05/10 Version 4.0

SH08

Notice of name or other designation of class of shares

Presenter information

We may return forms completed incorrectly or with information missing
✓ Checklist
Telephone 01384 410410
DX
Country
Postcode
Counly/Region
Postfown Cradley Heath
Address 195 High Street
George Green LLP
Sarah Ward
Contact name
visible to searchers of the public record.
you do it will help Companies House if there is a query on the form. The contact information you give will be
You do not have to give any contact information, but if

Please	make	sure	you	have	remem	bered	the
followi	ng:						

- $\hfill\Box$ 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