

C4

In accordance with
Section 636 of the
Companies Act 2006.

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 shares. To do this, please use form SH13.

SATURDAY



SCT *S8A4U34R* #100
20/07/2019

COMPANIES HOUSE

1 Company details

Company number **S C 6 2 2 7 2 2**
Company name in full **Agenor Technology Holdings 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 **01/07/2019**

3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|---|
| See continuation page | See continuation page |
| | |
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| | |
| | |
| | |
| | |
| | |

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Andy Smith* **X**

This form may be signed by:
Director ●, Secretary, Person authorised ●, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

● **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.

SH08

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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 **DONNSA/364296-1**

Company name **Addleshaw Goddard LLP**

Address **Cornerstone**

107 West Regent Street

Post town **Glasgow**

County/Region **Glasgow**

Postcode

| | | | | | | | |
|---|---|--|---|---|---|--|--|
| G | 2 | | 2 | B | A | | |
|---|---|--|---|---|---|--|--|

Country **Scotland**

DX **GW 120**

Telephone **0141 574 2364**



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

AGENOR TECHNOLOGY HOLDINGS LIMITED

(Company No. SC622722)

SH08 continuation Page

| Existing class/description of share | Name (or new name) or other designation |
|---|--|
| 4,940,000 ordinary shares of £1.00 each held by Anthony Smith (AJS) | (i) 3,146,029 ordinary 1 shares of £1.00 each held by AJS; and (ii) 1,793,971 ordinary 2 shares of £1.00 each held by AJS |
| 4,940,000 ordinary shares of £1.00 each held by Jacqueline Smith (JS) | (i) 3,146,029 ordinary 1 shares of £1.00 each held by JS; and (ii) 1,793,971 ordinary 2 shares of £1.00 each held by JS |
| 1,346,644 B ordinary shares of £1.00 each held by Robert James Turnbull (RJT) | (i) 857,913 B1 ordinary shares of £1.00 each held by RJT; and (ii) 488,731 B2 ordinary shares of £1.00 each held by RJT |
| 673,816 C ordinary shares of £1.00 each held by Gary Montgomery (GM) | (i) 429,206 C1 ordinary shares of £1.00 each held by GM; and (ii) 244,610 C2 ordinary shares of £1.00 each held by GM |
| 336,908 C ordinary shares of £1.00 each held by Stephen Smith (SS) | (i) 214,603 C1 ordinary shares of £1.00 each held by SS; and (ii) 122,305 C2 ordinary shares of £1.00 each held by SS |
| 336,908 C ordinary shares of £1.00 each held by Jason Forsyth (JF) | (i) 214,603 C1 ordinary shares of £1.00 each held by JF; and (ii) 122,305 C2 ordinary shares of £1.00 each held by JF |
| 202,540 C ordinary shares of £1.00 each held by Anthony Smith (AS) | (i) 129,157 C1 ordinary shares of £1.00 each held by AS; and (ii) 73,383 C2 ordinary shares of £1.00 each held by AS |
| 134,368 D ordinary shares of £1.00 each held by AS | (i) 85,446 D1 ordinary shares of £1.00 each held by AS; and (ii) 48,922 D2 ordinary shares of £1.00 each held by AS |
| 134,368 D ordinary shares of £1.00 each held by Lana Spence (LS) | (i) 85,446 D1 ordinary shares of £1.00 each held by LS; and (ii) 48,922 D2 ordinary shares of £1.00 each held by LS |
| 134,368 D ordinary shares of £1.00 each held by Andrew Campbell (AC) | (i) 85,446 D1 ordinary shares of £1.00 each held by AC; and (ii) 48,922 D2 ordinary shares of £1.00 each held by AC |
| 134,368 E ordinary shares of £1.00 each held by Leah Douglas (LD) | (i) 85,446 E1 ordinary shares of £1.00 each held by LD; and (ii) 48,922 E2 ordinary of £1.00 each held by LD |

| | |
|--|--|
| 158,080 F ordinary shares of £1.00 each held by Onarach Limited (OL) | (i) 100,841 F1 ordinary shares of £1.00 held by OL; and (ii) 57,239 F2 ordinary shares of £1.00 each held by OL |
|--|--|