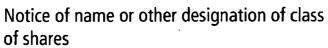
In accordance with Section 636 of the Companies Act 2006.

SH08





Companies House

<u> </u>	What this form is for
•	You may use this form to give notice
	of name or other designation of
	class of shares.

X What this form is You cannot use this give notice of name designations of clas members. To do this form SH13.



		form SH13.	SCT	25/08/2020 #2 MPANIES HOUSE —	
1	Company details				
Company number	S C 6 2 2 7 2	2		→ Filling in this form Please complete in typescript or in	
Company name in full	Agenor Technology Holdings Li	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 v	vas assigned.		
Date of assignment	0 0 √1 0 7 √2	^y 0 y 1 y 9			
3	Class(es) of shares				
	Existing class/description of shares		Name (or new name) or other designation		
	See continuation page		See continuation page		
	-				
	-				
4	Signature				
	I am signing this form on behalf of the company.			 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. 	
Signature	Signature X Andy Si				
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.				

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 DONNSA/364296-1 Addleshaw Goddard LLP Address Cornerstone 107 West Regent Street Post lown Glasgow County/Region Glasgow G Country Scotland **GW 120** 0141 574 2364 Checklist We may return forms completed incorrectly or

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.
- $\hfill \square$ 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	(i) 3,146,029 ordinary 1 shares of £1.00 each
Andrew John Smith (AJS)	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	(i) 3,146,029 ordinary 1 shares of £1.00 each
Jacqueline Smith (JS)	help 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	(i) 857,913 B1 ordinary shares of £1.00 each held
by Robert James Turnbull (RJT)	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	(i) 429,206 C1 ordinary shares of £1.00 each held
Gary Montgomery (GM)	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	(i) 214,603 C1 ordinary shares of £1.00 each held
Stephen Smith (SS)	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	(i) 214,603 C1 ordinary shares of £1.00 each held
Jason Forsyth (JF)	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	(i) 129,157 C1 ordinary shares of £1.00 each held
Anthony Smith (AS)	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	(i) 85,446 D1 ordinary shares of £1.00 each held
AS	by AS; and
·	(ii) 48,922 D2 ordinary shares of £1.00 each held
	by AS
	(i) 85,446 D1 ordinary shares of £1.00 each held
Lana Spence (LS)	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	(i) 85,446 D1 ordinary shares of £1.00 each held
Andrew Campbell (AC)	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	(i) 85,446 E1 ordinary shares of £1.00 each held
Leah Douglas (LD)	by LD; and
	(ii) 48,922 E2 ordinary of £1.00 each held by LD