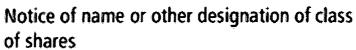
In accordance with Section 636 of the Companies Act 2006,

# **SH08**





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



A06 28/05/2021 COMPANIES HOUSE

#1

			<u> </u>	
1	Company details	The second of th		
Company number	1 1 1 5 3 8 8 2		Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	PROJECT IMAGINE LTD			
			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 4 0 5 72 70 72 71			
3	Class(es) of shares	- Andrews - New York Control of the		
	Existing class/description of shares	Name (or new name) or other designation		
	1 000 GROWTH SHARES OF £0.0001 EACH	1 000 DEFERRED	FERRED SHARES OF 0.0001 EACH	
	814 FOUNDING EMPLOYEE SHARES OF £0.001	814 DEFERRED SHARES OF 0.0001 EACH		
	The second secon	erfekt vir en en en en fil erfekt af met semenen en fillske man en		
		-		
4	Signature	and the second s		
	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 detete '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	X Thakret my			
	This form may be signed by: Director O, Secretary, Person authorised O, 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.

Company name PROJECT IMAGINE LTD

Address PINSGIATE

S-7 CRIAMWOOD STREET

Post town LONDON

County/Region

Postcode E C I V 9 E E

Country ENGLIAND

DX

Telephone

## ✓ 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.

### 

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.

### *i* 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