

# 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 members. To do this, please form SH13.



### 1 Company details

Company number 0 8 8 6 2 0 6 3

Company name in full OVO GROUP LTD

→ **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 d<sup>1</sup> d<sup>3</sup> m<sup>0</sup> m<sup>2</sup> y<sup>2</sup> y<sup>0</sup> y<sup>1</sup> y<sup>9</sup>

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
83,910 B Ordinary Shares of £0.00001 each	1,391,535 A Ordinary Shares of £0.00001 each
59,136 C Ordinary Shares of £0.00001 each	
511,196 D1 Ordinary Shares of £0.00001 each	
94,984 D2 Ordinary Shares of £0.00001 each	
191,982 D3 Ordinary Shares of £0.00001 each	
121,639 D4 Ordinary Shares of £0.00001 each	
517,939 D5 Ordinary Shares of £0.00001 each	
555,022 Preferred Shares of £0.00001 each	

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

Ⓢ **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.

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

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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 **TEBT**

Company name **CMS Cameron McKenna Nabarro**

**Olswang LLP**

Address **Cannon Place**

**78 Cannon Street**

Post town **London**

County/Region

Postcode 

E	C	4	N	6	A	F
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Country

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.**

 **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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**