Notice of name or other designation of class of shares

1. Company details
   - Company number: 11 48 91 58
   - Company name in full: Sirius A Corporation Limited

2. Date of assignment
   - Date of assignment: 03 12 01 18

3. Class(es) of shares
   - Ordinary Shares
   - B Ordinary Shares

4. Signature
   - Signature: [Signature]

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

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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.
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: Louis Dawson
Company name: Ladders Solicitors
Address: Number 10 Elm Court Arden Street Post town: Stratford-upon-Avon County/Region: Warwickshire Postcode: CV376PA County: United Kingdom

Telephone: 01789206109

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