

In accordance with  
Section 636 of the  
Companies Act 2006.

# SH08

## Notice of name or other designation of class of shares



- ☒ **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 use  
form SH13.
- For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

|                      |              |   |   |   |   |   |   |   |
|----------------------|--------------|---|---|---|---|---|---|---|
| Company number       | 0            | 8 | 4 | 8 | 7 | 4 | 6 | 8 |
| Company name in full | IMRG 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 | d | 2 | d | 0 | m | 1 | m | 0 | y | 2 | y | 0 | y | 2 | y | 3 |
|--------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

### 3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| 600 Ordinary Shares of £1.00 each    | 600 A Ordinary Shares of £1.00 each     |
| 400 Ordinary Shares of £1.00 each    | 400 B Ordinary Shares of £1.00 each     |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |

### 4 Signature

|           |                                                                                                                                                                             |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           | I am signing this form on behalf of the company.                                                                                                                            |
| Signature | <div>Signature</div> <div><input checked="" type="checkbox"/></div> <div>DocuSigned by:<br/><i>Garth Bowhill</i><br/>A9A846593297486...</div>                               |
|           | <div>This form may be signed by:<br/>Director ❷, Secretary, Person authorised ❸, Administrator, Administrative<br/>receiver, Receiver, Receiver manager, CIC manager.</div> |

- ❷ 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.
- ❸ Person authorised**  
Under either Section 270 or 274 of  
the Companies Act 2006.

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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 **Aylin Oztas**

Company name **Addleshaw Goddard LLP**

Address **Milton Gate**

**60 Chiswell Street**

Post town **London**

County/Region **England**

Postcode **E C 1 Y 4 A G**

Country **United Kingdom**

DX

Telephone **+44 (0)20 7788 5020**

**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)**