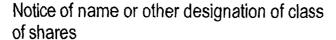
In accordance with Section 636 of the Companies Act 2006.

## **SH08**





······································	What this form is for You may use this form to give notice of name or other designation of class of shares.  What this form is You cannot use to give notice of nam designations of cl members. To do form SH13.	his form to ne or other lass of	For further information, please refer to our guidance at www.companieshouse.gov.uk	
1	Company details	<del></del>		
Company number	0 9 0 1 0 7 3 2		► Filling in this form	
Company name in full	Aura Investment Limited	·	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 w	as assigned.		
Date of assignment	03 03 2021			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	Name (or new name) or other designation	
	Ordinary	Ordinary A	_ · - · -	
		-	— - · <u>—</u> — ·	
	·	<u> </u>		
		-		
	<del> </del>			
		<u> </u>		
4	Signature			
	I am signing this form on behalf of the company.		Societas Europaea     If the form is being filed on behalf	
Signature	Signature		of a Societas Europaea (SE), please	
	1× .14	~	delete 'director' and insert details	

Department for Business

This form may be signed by:

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of which organ of the SE the person signing has membership. 2 Person authorised

Under either Section 270 or 274 of

the Companies Act 2006.

Director 1, Secretary, Person authorised 2, Administrator, Administrative

receiver, Receiver, Receiver manager, CIC manager.

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
Company name Ellisons
Address — — — — — — — — — — — — — — — — — —
Head Street
Colchester
Essex
C O 1 1 N P
DX 3601 - COLCHESTER
Telephone 01206 764477
✓ 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