

In accordance with  
Section 636 of the  
Companies Act 2006.

# SH08

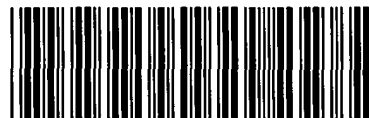
Laserform

## 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 for**  
You cannot use this form to give notice of name or other designations of class of shares for members. To do this, use form SH13.

TUESDAY



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A23

05/10/2021

#201

COMPANIES HOUSE

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.uk

### 1 Company details

Company number: 0 2 4 4 2 7 4 0  
Company name in full: M Investment Group 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: 04 / 10 / 2021

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
2,145,000 deferred shares of \$0.01 each	2,145,000 C ordinary shares of \$0.01 each

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗ DocuSigned by:  
  
48550EFAE03E4AB... ✗

This form may be signed by:  
Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

② **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.

③ **Person authorised**  
Under either Section 270 or 274 of the Companies Act 2006.

**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.

Contact name

Company name

Tinsdills Solicitors

Address

Hays House

25 Albion Street

Hanley

Post town

Stoke on Trent

County/Region

Staffordshire

Postcode

S T 1 1 Q F

Country

DX

Telephone

**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.

**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.

**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)