

**✓ What this form is for**  
You may use this form to give notice of a cancellation of shares by a limited company on purchase

**✗ What this form is NOT for**  
You cannot use this form to give notice of a cancellation of shares held by a public company under section 663 of the Companies Act 2006. To do this, please use form SH07.

SATURDAY



\*A8ZCAMC2\*

A11

22/02/2020

#107

COMPANIES HOUSE

## 1 Company details

|                |   |   |   |   |   |   |   |   |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 3 | 8 | 3 | 8 | 5 | 8 | 5 |
|----------------|---|---|---|---|---|---|---|---|

|                      |                     |
|----------------------|---------------------|
| Company name in full | OPEN ENERGI 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 cancellation |
|---|----------------------|

|                      |                |                |                |                |                |                |                |                |
|----------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Date of cancellation | <sup>d</sup> 1 | <sup>d</sup> 0 | <sup>m</sup> 0 | <sup>m</sup> 2 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 0 |
|----------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

|   |                  |
|---|------------------|
| 3 | Shares cancelled |
|---|------------------|

[illegible]

## SH06

## Notice of cancellation of shares

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## Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of capital continuation page if necessary.

| Currency<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares              | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---------------------------------------------------------|--------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                 |                                                  |                               |                                                                                                   |                                                                                                                 |
| GBP                                                     | ORDINARY                                         | 49,280,737,278                | £492.80737278                                                                                     |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>Totals</b>                                           |                                                  | 49,280,737,278                | £492.80737278                                                                                     | 0                                                                                                               |
| <b>Currency table B</b>                                 |                                                  |                               |                                                                                                   |                                                                                                                 |
| GBP                                                     | A ORDINARY                                       | 6,158,871,250                 | £61.5887125                                                                                       |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>Totals</b>                                           |                                                  | 6,158,871,250                 | £61.5887125                                                                                       |                                                                                                                 |
| <b>Currency table C</b>                                 |                                                  |                               |                                                                                                   |                                                                                                                 |
| GBP                                                     | B ORDINARY                                       | 11                            | £0.11                                                                                             |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>Totals</b>                                           |                                                  | 11                            | £0.11                                                                                             |                                                                                                                 |
| <b>Totals (including continuation pages)</b>            |                                                  | <b>Total number of shares</b> | <b>Total aggregate nominal value ①</b>                                                            | <b>Total aggregate amount unpaid ①</b>                                                                          |
|                                                         |                                                  | 55,439,608,539                | £554.50608528                                                                                     | 0                                                                                                               |

① Please list total aggregate values in different currencies separately.  
For example: £100 + € 100 + \$10 etc.

## SH06

## Notice of cancellation of shares

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## Statement of capital (prescribed particulars of rights attached to shares)

|                             |                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                             | Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 4</b>                                                                                                                                                              | <p><b>① Prescribed particulars of rights attached to shares</b><br/>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p> <p><b>Continuation pages</b><br/>Please use a Statement of capital continuation page if necessary.</p> |
| Class of share              | ORDINARY                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Prescribed particulars<br>① | EACH ORDINARY SHARE HAS THE FOLLOWING RIGHTS ATTACHING TO IT: (A) FULL VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN DIVIDENDS ON A PRO-RATA BASIS; (C) RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) IN PROPORTION TO THE NUMBER OF SHARES HELD; AND (D) NO RIGHTS OF REDEMPTION. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Class of share              | A ORDINARY                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Prescribed particulars<br>① | EACH A ORDINARY SHARE HAS THE FOLLOWING RIGHTS ATTACHING TO IT: (A) NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN DIVIDENDS ON A PRO-RATA BASIS; (C) RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) IN PROPORTION TO THE NUMBER OF SHARES HELD; AND (D) NO RIGHTS OF REDEMPTION. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Class of share              | B ORDINARY                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Prescribed particulars<br>① | EACH B ORDINARY SHARE HAS THE FOLLOWING RIGHTS ATTACHING TO IT: (A) NO VOTING RIGHTS; (B) NO RIGHTS TO PARTICIPATE IN DIVIDENDS; (C) RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) IN PROPORTION TO THE NUMBER OF SHARES HELD; AND (D) NO RIGHTS OF REDEMPTION.                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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## Signature

|           |                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                 |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           | I am signing this form on behalf of the company.                                                                                                                                                                                                                                                  | <p><b>② Societas Europaea</b><br/>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.</p> <p><b>③ Person authorised</b><br/>Under either section 270 or 274 of the Companies Act 2006.</p> |
| Signature | <p>Signature</p> <p>X  X</p> <p>This form may be signed by:<br/>Director <b>②</b>, Secretary, Person authorised <b>③</b>, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p> |                                                                                                                                                                                                                                                                                                                 |

# SH06

## Notice of cancellation 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

Address

Post town

County/Region

Postcode

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 completed Section 2.
- ☐ You have completed Section 3.
- ☐ You have completed the relevant sections of the Statement of capital.
- ☐ 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)