

In accordance with
Section 637 of the
Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares



Companies House

- ☒ **What this form is for**
You may use this form to give notice of particulars of variation of rights attached to shares.
- ☒ **What this form is NOT for**
You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH12.
- For further information, please refer to our guidance at www.companieshouse.gov.uk

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Company details

Company number	03838585	<div>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</div>
Company name in full	Open Energi Limited	

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Date of variation of rights

Date of variation of rights	04/05/2020
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3

Details of variation of rights

	Please give details of the variation of rights attached to shares.	<div>Continuation pages Please use a continuation page if you need to enter more details.</div>
Variation	<p>840,000,000 A Ordinary Shares were re-designated into 840,000,000 Deferred Shares.</p> <p>The Deferred Shares do not confer any rights of participation in the profits of the Company.</p> <p>The Deferred Shares shall rank first on a return of capital, however they only entitle the holders to £1.00 for the entire class.</p> <p>The Deferred Shares do not confer any voting rights.</p> <p>The Deferred Shares may be redeemed by the Company at any time for £0.01.</p>	

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Signature

	I am signing this form on behalf of the company.	<div><div>1 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.</div><div>2 Person authorised Under either Section 270 or 274 of the Companies Act 2006.</div></div>
Signature	<div>Signature</div> <div><input checked="" type="checkbox"/> DocuSigned by: <i>David Byard</i> FC0923072293419...</div>	
	<div>This form may be signed by:</div> <div>Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</div>	

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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 **Connie Scrimshaw**

Company name **Pinsent Masons LLP**

Address **1 Park Row**

Post town **Leeds**

County/Region

Postcode **L S 1 5 A B**

Country

DX

Telephone **0113 368 2088**

**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 variation of rights in section 2.
- ☐ You have provided details of the variation of rights in 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