

SH08

Notice of name or other designation of class of shares

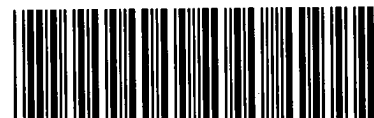


Companies House

☒ **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.

THURSDAY



A96YFEQB

A12

11/06/2020

#27

COMPANIES HOUSE

1 Company details

Company number 07665942

Company name in full Carbon Credentials Energy Services 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 23/01/2020

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
1,207,858 ORDINARY A SHARES	1,207,858 ORDINARY A SHARES
4,357,798 ORDINARY B SHARES	4,160,442 ORDINARY B SHARES
3,202,383 ORDINARY C SHARES	3,597,095 ORDINARY C SHARES
352,672 ORDINARY D1 SHARES	352,672 ORDINARY D1 SHARES
352,672 ORDINARY D2 SHARES	352,672 ORDINARY D2 SHARES
3,737,383 ORDINARY G SHARES	3,540,027 ORDINARY G SHARES
94,501 ORDINARY H SHARES	94,501 ORDINARY H SHARES



4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒

This form may be signed by:
Director , Secretary, Person authorised , 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 **Matthew Lorrimore**

Company name **Carbon Credentials Energy Services**

Limited

Address **103-113 Regent Street**

Post town **London**

County/Region

Postcode **W 1 B 4 H L**

Country **England**

DX

Telephone **07932 794710**

**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