

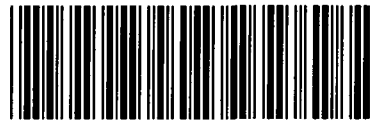
SH10

Notice of particulars of variation of rights attached to shares

✓ **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 for**
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COMPANIES HOUSE

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1 Company details

Company number 0 8 9 9 4 9 8 1

Company name in full PFP ENERGY LIMITED

→ **Filing in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of variation of rights

Date of variation of rights 1 5 0 8 2 0 1 9

3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

The Ordinary Shares, A Ordinary Shares and B Ordinary Shares
shall now each have the rights attached to them as set out below
and in the continuation page:

Voting – the A preference shares shall confer on each holder of a
preference shares the right to receive notice of and to attend, speak
and vote at all general meetings of the company and to receive and
vote on proposed written resolutions of the company.

Continuation pages
Please use a continuation page if
you need to enter more details.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

✗

This form may be signed by:

Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager.

❶ 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.

❷ Person authorised

Under either Section 270 or 274 of
the Companies Act 2006.

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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

Company name TLT LLP

Address ONE REDCLIFF STREET

Post town BRISTOL

County/Region

Postcode

B S 1 6 T P

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 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

SH10 – continuation page

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>Dividends – any available profits which the board (in its absolute discretion), with investor director consent, may determine to distribute in respect of any financial year, will be distributed to the holders of equity shares, <i>pari passu</i> (as if the relevant equity shares constituted one class of shares) pro rata to their respective holdings of such equity shares. Distribution – on a distribution of assets on a <i>liquidation or a return of capital (other than a conversion, redemption or purchase of shares)</i> the surplus assets of the company remaining after payment of its liabilities shall be applied (to the extent that the company is lawfully permitted to do so): first in paying to each of the A preference shareholders, in priority to any other classes of shares, the Preference Amount (provided that if there are insufficient surplus assets to pay the Preference Amount, the remaining surplus assets shall be distributed to the A preference shareholders pro rata to their respective holdings of A preference shares); and the balance of the surplus assets (if any) shall be distributed among the holders of equity shares pro rata (as if the equity shares constituted one and the same class) to the number of equity shares. Redemption – the A preference shares are not redeemable.</p>	