

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
notice of particulars of varia
of class rights of members o
company without share cap
do this, please use form SH1

THURSDAY



A7A0VH35

A15

12/07/2018

#169

COMPANIES HOUSE

1 Company details

Company number 09249540

Company name in full SIMPLE ENERGY 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 variation of rights

Date of variation of rights 01/08/2018

3 Details of variation of rights

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

Variation

B ORDINARY SHARES

Subject to the rights of the Series A1 Preferred Shareholders and Series A2 Preferred Shareholders, after the distribution of assets or dividends to the Series A1 Preferred Shareholders and Series A2 Preferred Shareholders, the remaining assets or dividend of the Company available for such distribution shall be distributed among the Series A1 Preferred Shareholders, A2 Preferred Shareholders and Ordinary Shareholders pro rata based on the number of shares held by each such holder, treating for this purpose all such securities as if they had been converted to Ordinary Shares. The B Ordinary Shares have full voting rights attached. On liquidation following payment to the Series A1 Preferred Sharholders and Series A2

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

X

X

This form may be signed by:

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

☒ **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.

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

SH10

Notice of particulars of variation of rights attached to 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 Nicola Delaney

Company name Reed Smith LLP

Address The Broadgate Tower

20 Primrose Street

Post town London

County/Region

Postcode E C 2 A 2 R S

Country UK

DX

Telephone 02031163000

**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

Notice of particulars of variation of rights attached to shares

3.	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	Preferred Shareholders, all remaining assets shall be distributed to B Ordinary Shareholders pro rata based on the number of shares held by each such holder.	