

SH10

Notice of particulars of variation of rights attached to shares

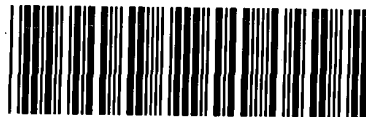
BLUEPRINT

OneWorld

☒ **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
of class rights of members of
company without share
do this, please use form

TUESDAY



A6Z7HW2Z

A11

06/02/2018

#190

COMPANIES HOUSE

1 Company details

Company number 0 8 2 6 4 5 1 5
Company name in full Open Energy Market 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 d 2 5 m 0 1 y 2 0 y 1 8

3 Details of variation of rights

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

Variation See Attached Schedule

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 ①, Secretary, Person authorised ②, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager.

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.

② **Person authorised**
Under either Section 270 or 274 of
the Companies Act 2006.

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	Each of the Ordinary shares: a) the holders of Ordinary Shares are entitled to one vote each on a show of hands and one vote for each Ordinary share held on a poll. b) each Ordinary Share is entitled to dividend payments pari passu with other classes of share. c) on a return of assets on a liquidation, the assets shall be applied so that, in the first instance, the A Ordinary Shares receive 99.5% of their issue price and the Ordinary Shares receive 0.5% of their issue price, and thereafter the Ordinary Shares shall receive 99.5% of their issue price and the A Ordinary shares shall receive 0.5% of their issue price. Thereafter, (after payment of unpaid arrears of dividends) all shares shall receive the balance pro rata and pari passu. d) the Ordinary Shares are not redeemable.	

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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 Buzzacott LLP

Address 130 Wood Street

Post town London

County/Region

Postcode E C 2 V 6 D L

Country United Kingdom

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