

# 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.  
If you do this, please use form SH12.

WEDNESDAY



\*A6LPTVPM\*

A14

20/12/2017

#498

COMPANIES HOUSE

### 1 Company details

Company number 0 7 7 2 3 3 3 5

Company name in full FERN ENERGY PARTNERSHIPS HOLDINGS 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 3 0 1 1 2 0 1 7

### 3 Details of variation of rights

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

Variation

The following shares of £0.001 each were converted into ordinary  
shares having the rights set out below: 1,406,000 A Ordinary shares,  
603,000 B Ordinary shares, 41,000 C Ordinary shares, 70,000 D  
Ordinary shares, 2,450 E Ordinary shares and 650 F Ordinary  
shares.

- (a) Each share is entitled to one vote in any circumstances.
- (b) Each share is entitled pari passu to dividend payments or any  
other distribution.
- (c) Each share is entitled pari passu to participate in a distribution  
arising from a winding up of the company.
- (d) The shares are not redeemable.

**Continuation pages**

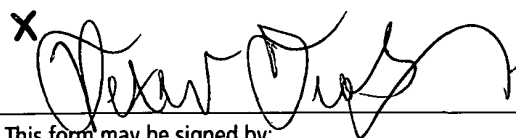
Please use a continuation page if  
you need to enter more details.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒ 

This form may be signed by:

Director ☒, Secretary, Person authorised ☒, 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

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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	Anna Thomson
Company name	CMS Cameron McKenna
Nabarro Olswang LLP	
Address	Cannon Place
78 Cannon Street	
Post town	London
County/Region	
Postcode	E C 4 N 6 A F
Country	
DX	
Telephone	020 7367 3976



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)