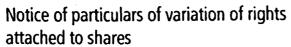
In accordance with Section 637 of the Companies Act 2006. **SH10** 





✓ 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 N You cannot use this f notice of particulars of class rights of mer company without sha



, A19

16/10/2020 OMPANIES HOU #83

	do this, please use fo	MPANIES HOUSE
1	Company details	• •
Company number	09627153	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by •
Company name in full	ENERGY AND INFRASTRUCTURE	
	MANAGEMENT LTD.	
2	Date of variation of rights	
Date of variation of rights	126 09 120120	
3	Details of variation of rights	•
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if
Variation		you need to enter more details.
	Designate CLASS B shares to be full voting	
4	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	X Hill. X	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
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	

## **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.

Contint name	Mr J. C. HZLL
Сотрапу пате	Energy and Zymstrututa
	Management Ltd.
Address	
The	Ordard, Dere lane
·	Grand, Dere lane
Rust Nown	
County/Region	,
Postcode	6410.3PW
Country	Sucrey
DX	
Telephone	07789955147

#### ✓ 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 jarsection 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