In accordance with Section 730 of the Companies Act 2006

SH05

Notice of cancellation of treasury shares



What this form is for You may use this form to give notice of a cancellation of treasury shares

What this form is NOT for You cannot use this form to g notice of a sale or transfer of treasury shares To do this, ple use form 5H04



07/11/2015

L11

COMPANIES HOUSE

L4H1964B

COMPANIES HOUSE

30/09/2015 #448

Company details 3 6 9 → Filling in this form Company number 2 5 9 Please complete in typescript or in bold black capitals. Company name in full Big Yellow Group PLC All fields are mandatory unless specified or indicated by *

2 Treasury shares cancelled						
Class of shares (E g Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share	Date(s) shares were cancelled			
Ordinary	1418750	0 10	29 /09 /2015			
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	② Total number of issued s	shares in this class		page	ппесеззату				
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6	Statement of capital (Prescribed particulars of rights attached			
	to shares)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in sections 3 and 4	• Prescribed particulars of rights attached to shares The particulars are		
Class of share	Ordinary	a particulars of any voting rights,		
Prescribed particulars •	Voting Rights Each share is entitled to one vote in any circumstances Dividend Rights Each share is entitled pari passu to dividend payments or any other distribution Rights on Winding Up Each share is entitled pari passu to participate in a distribution arising from a winding up of the company Redemption Rights. The shares are not redeemable or liable to be redeemed at the option of the Company or the shareholder.	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating		
Class of share		to redemption of these shares A separate table must be used for		
Prescribed particulars •		each class of share Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary		
Class of share				
Prescribed particulars 6				
7	Signature	<u> </u>		
	I am signing this form on behalf of the company	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		
Signature	Signature X			
	This form may be signed by Director ② , Secretary, Person authorised ③ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Under either Section 270 or 274 of		

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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 Post town

✓ Checklist

County/Region

Postcode

Country

Telephone

DX

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 correctly completed section 2
 You have completed the relevant sections of the
- ☐ Statement of Capital
- ☐ 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 Wates 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