

# SH04

## Notice of sale or transfer of treasury shares



Companies House

☒ What this form is for  
You may use this form to give  
notice of a sale or transfer of  
treasury shares.

☐ What this form is NOT for  
You cannot use this form to  
give notice of a cancellation of  
shares. To do this, please use  
form SH05.

SATURDAY



\*AAX7WWH\*

A02

05/02/2022

#3

COMPANIES HOUSE

### 1 Company details

Company number 4 7 0 8 2 7 7

Company name in full Dunelm Group plc

→ Filling in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Treasury shares sold or transferred

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares sold or transferred	Nominal value of each share	Date(s) shares were sold or transferred
Ordinary	278183	0.01	04 / 01 / 2022
Ordinary	81353	0.01	10 / 01 / 2022
Ordinary	80597	0.01	17 / 01 / 2022
Ordinary	80483	0.01	24 / 01 / 2022
Ordinary	20246	0.01	31 / 01 / 2022
			/ /
			/ /
			/ /
			/ /
			/ /

#### 1 Treasury shares sold or transferred

Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme.

### 3 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, 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.



#### 1 Person authorised


Under either section 270 or 274 of  
the Companies Act 2006.

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## Notice of sale or transfer of treasury shares

	<b>Presenter information</b>
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	Dawn Durrant
Company name	Dunelm Group plc
Address	Watermead Business Park
Syston	
Post town	Leicester
County/Region	
Postcode	L E 7 1 A D
Country	UK
DX	
Telephone	01162644439
	<b>Checklist</b>
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have entered the correct information in section 2. <input type="checkbox"/> You have signed the form.	

	<b>Important information</b>
Please note that all information on this form will appear on the public record.	
	<b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
<b>For companies registered in Scotland:</b> 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).	
<b>For companies registered in Northern Ireland:</b> 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.	

	<b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	