

# 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.  
do this, please use form SH12.

WEDNESDAY



\*AD0PVP8I\*

A57

10/04/2024

#113

COMPANIES HOUSE

### 1 Company details

Company number 05369106

Company name in full LONDON STOCK EXCHANGE 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 Date of variation of rights

Date of variation  
of rights 26/03/2024

### 3 Details of variation of rights

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

Variation

Conversion of 8,668,741 and 6,510,643 limited-voting ordinary  
shares of 6 79/86 pence each into voting ordinary shares of 6 79/86  
pence each, on a one-for-one basis (the "Conversion").  
See attached continuation sheet for full particulars of the rights  
attaching to the ordinary voting shares.

#### 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

✗  ✗

#### ❶ 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.

#### ❷ Person authorised

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

This form may be signed by:

Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager.

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## 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.

Contact name **Lisa Condron**

Company name **London Stock Exchange Group plc**

Address **10 Paternoster Square**

Post town **London**

County/Region

Postcode **E C 4 M 7 L S**

Country **United Kingdom**

DX

Telephone **020 7797 1000**

**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)

# SH10 – continuation page

## Notice of particulars of variation of rights attached to shares

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### Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>Holders of Ordinary Shares of London Stock Exchange Group plc (the Company) are entitled to attend, speak and vote at general meetings of the Company in person or by proxy. Every holder of Ordinary Shares who is present in person or by proxy has one vote on a show of hands and one vote for every Ordinary Share he or she holds on a poll.</p> <p>Electronic and paper proxy appointments and voting instructions must be received by the Company's Registrars not later than 48 hours before a general meeting. Subject to the applicable statutes, the Company may by ordinary resolution declare dividends, but no dividend may exceed the amount recommended by the Board. The Board may pay interim dividends if it appears to the Board that they are justified by the profits of the Company available for distribution. If the Company is wound up, the liquidator may, with the sanction of a special resolution of the Company and any other sanction required by the Insolvency Act 1986: (a) divide among the shareholders the whole or any part of the assets of the Company and may, for that purpose, value any assets and determine how the division may be carried out as between the shareholders or the different classes of shareholders; (b) vest the whole or any part of the assets in trustees for the benefit of the shareholders; and (c) determine the scope and terms of those trusts. No shareholder shall be compelled to accept any asset on which there is a liability. No Ordinary Shares are to be redeemed or are liable to be redeemed at the option of the Company or any shareholder, but subject to applicable statute shares may be issued which are to be redeemed or are liable to be redeemed at the option of the Company or any shareholder in accordance with the Company's articles of association.</p>	