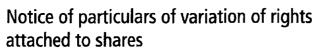
In accordance with Section 637 of the Companies Act 2006.

# SH10





What this form is for You may use this form to give notice of particulars of variation of rights attached to shares.

X What this form is NOT You cannot use this form notice of particulars of va of class rights of member



	·	company without share a do this, please use form!	18/03/2020 #360 COMPANIES HOUSE	
1	Company details		Company and Compan	
Company number	0 7 6 7 2 9 7 5		→ Filling in this form Please complete in typescript or in	
Company name in full	New Street (Group) Limited	bold black capitals.  All fields are mandatory unless		
			specified or indicated by *	
2	Date of variation of rights			
Date of variation of rights	1	o ž ŏ		
3	Details of variation of rights			
	Please give details of the variation of r	rights attached to shares.	Continuation pages Please use a continuation page if	
Variation	The ordinary shares have attached capital distribution (including on viconfer any rights of redemption.	ed to them full voting, dividend and winding up) rights; they do not	you need to enter more details.	
4	Signature		-1	
	I am signing this form on behalf of the	company.	O 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 persor signing has membership.	
Signature	Signature X	×		
	This form may be signed by: Director • Secretary, Person authorises Receiver, Receiver manager, Charity col manager.	d <b>②</b> , Administrator, Administrative receiver, mmission receiver and manager, CIC	Person authorised Under either Section 270 or 274 of the Companies Act 2006.	

# **SH10**

Notice of particulars of variation of rights attached to shares

# 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	Olivia Sturgess			
Company name	KPMG LLP			
Address 1 S	t Peter's Square			
Post town Manchester				
County/Region				
Postcode	M 2 3 A E			
Country United Kingdom				
DX				
Telephone				

# ✓ 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 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