

In accordance with  
Section 708 of the  
Companies Act 2006.

# SH06

## Notice of cancellation of shares



**✓ What this form is for**  
You may use this form to give notice of a cancellation of shares by a limited company on purchase

**X What this form**  
You cannot use  
give notice of a  
shares held by a  
under section 66  
Companies Act ;  
please use form

MONDAY



\*ACY09CTQ\*

A07

11/03/2024

#254

COMPANIES HOUSE

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shouse

## 1 Company details

|                |   |   |   |   |   |   |   |   |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 8 | 8 | 6 | 0 | 7 | 2 | 6 |
|----------------|---|---|---|---|---|---|---|---|

|                      |             |
|----------------------|-------------|
| Company name in full | INFORMA 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 cancellation |
|---|----------------------|

|                      |                |                |                |                |                |                |                |                |
|----------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Date of cancellation | <sup>d</sup> 1 | <sup>d</sup> 3 | <sup>m</sup> 0 | <sup>m</sup> 2 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 4 |
|----------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

### 3 Shares cancelled

[illegible]

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## Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

| Currency<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares              | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---------------------------------------------------------|--------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                 |                                                  |                               |                                                                                                   |                                                                                                                 |
| £                                                       | ORDINARY                                         | 1,369,344,039                 | £1,369,344.039                                                                                    |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>Totals</b>                                           |                                                  | 1,369,344,039                 | £1,369,344.039                                                                                    | £0.00                                                                                                           |
| <b>Currency table B</b>                                 |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>Totals</b>                                           |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>Currency table C</b>                                 |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>Totals</b>                                           |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>Totals (including continuation pages)</b>            |                                                  | <b>Total number of shares</b> | <b>Total aggregate nominal value ❶</b>                                                            | <b>Total aggregate amount unpaid ❶</b>                                                                          |
|                                                         |                                                  | 1,369,344,039                 | £1,369,344.039                                                                                    | £0.00                                                                                                           |

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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**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 share capital tables in **Section 4**.

Class of share

ORDINARY

Prescribed particulars  
①

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

**① Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, 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.

A separate table must be used for each class of share.

**Continuation pages**

Please use a Statement of Capital continuation page if necessary.

Class of share

Prescribed particulars  
①

Class of share

Prescribed particulars  
①

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**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Rupert Hopley

763EAE7E610B48D...

X

**② 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.

**③ Person authorised**

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

This form may be signed by:

Director②, Secretary, Person authorised③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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## Notice of cancellation of 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  | Company Secretariat |   |   |   |       |
| Company name  | Informa PLC         |   |   |   |       |
| Address       | 5 Howick Place      |   |   |   |       |
| Post town     | London              |   |   |   |       |
| County/Region |                     |   |   |   |       |
| Postcode      | S                   | W | 1 | P | 1 W G |
| Country       |                     |   |   |   |       |
| DX            |                     |   |   |   |       |
| Telephone     | 07900 736691        |   |   |   |       |

**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 completed section 2.
- ☐ You have completed section 3.
- ☐ 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 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)