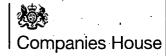
In accordance with Section 625 of the Companies Act 2006.

# SH14 Notice of redenomination



✓ What this form is for

You may use this form to give notice
of redenomination of shares.

What this form is NOT for You cannot use this form to notice of a reduction of capi following redenomination. To this, please use form SH15.



A11 02/11/2021 COMPANIES HOUSE

#62

	•			COMP	ANIES HOUSE	
1	Company details			· · · · · · · · · · · · · · · · · · ·		
Company number	0 0 7 9 3 5 7 7			→ Filling in this form Please complete in typescript or in bold black capitals.		
ompany name in full	PENTLAND GROUP LIMITED .					
<b>-</b> .					All fields are mandatory unless specified or indicated by *	
2	Date resolution passed			_		
Resolution date	<sup>d</sup> 2 <sup>d</sup> 9	<sup>y</sup> 1	•	•		
<b>B</b> ·	Shares redenominated					
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares redenominated	Existing nomir of each share	nal value	New nominal value of each share •	
	REDEEMABLE PREFERENCE	68,413,614	\$1.00		£0.73019350127	
	· · .		·			
	:			,		
·				,		
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			·	· 		
<b>!</b>	•	j	]			

SH14 Notice of redenomination

	Complete the table(s) below to show the iss		lease use a Statement of		
	the company's total share capital following t Complete a separate table for each curr	ontinuation page if /.			
	add pound sterling in 'Currency table A' and				
Currency	Class of shares	Number of shares	Aggregate nominal value (€, €, S, etc) Number of shares issued multiplied by nominal value		unpaid, if any (£, €, \$, etc Including both the nominal
Complete a separate table for each currency	E.g. Ordinary/Preference etc.				
Currency table A					
GBP ·	ORDINARY	9,736,403	£973,640.3	0 .	
GBP	ORDINARY	68,413,614	£49,955,176.3	4119429	
		-			
	Totals	78,150,017	50,928,816.64	119429	NIL
Currency table B					
			· .		
•					
	Totals				
Currency table C			<del>`</del>		
currency tuble c		· · · · · · · · · · · · · · · · · · ·			
				·	
	Totals			· <u>·</u>	8-
		Total number of shares	Total aggrenation of the contract of the contr		Total aggregate amount unpaid •
•	Totals (including continuation	78,150,017	50,928,816.0		TNIL

For example: £100 + \$10 etc.

## SH14 Notice of redenomination

5	Statement of capital (Prescribed particulars of rights attached to sh	ares)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 4</b> .	OPrescribed particulars of rights attached to shares The particulars are:		
Class of share	ORDINARY	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		
Prescribed particulars	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.	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.		
Class of share		Continuation pages		
Prescribed particulars		Please use a Statement of Capital continuation page if necessary.		
Class of share				
Prescribed particulars				
•				
6	Signature			
<del></del>	I am signing this form on behalf of the company.	O Societas Europaea		
Signature 	Signature X	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.		
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator , Administrative receiver, Receiver manager, CIC manager.	● Person authorised  Under either section 270 or 274 of the Companies Act 2006.		

#### **SH14**

Notice of redenomination

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 929442
Company name PWC LLP
1 EMBANKMENT PLACE
Post town LONDON
County/Region .
Postcode W C 2 N 6 R H
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.

passed in section 2.

statement of capital.

You have signed the form.

You have completed section 3.

You have completed the relevant sections of the

#### 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.

## 7 Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email 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