



✓ What this form is for

**You may use this form to give notice of a cancellation of shares by or for a public company.**

**X What this form is NOT for**

**X** You cannot use this form to notice of a cancellation of shares under section 708 of the Companies Act 2006. To do please use form SH06.

THURSDAY



\*AATØCCWP\*

A08

25/11/2021

#236

COMPANIES HOUSE

## 1 Company details

|                |   |   |   |   |   |   |   |   |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 0 | 6 | 0 | 9 | 7 | 8 | 2 |
|----------------|---|---|---|---|---|---|---|---|

|                      |              |
|----------------------|--------------|
| Company name in full | Inchcape 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> 0 | <sup>d</sup> 8 | <sup>m</sup> 1 | <sup>m</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 1 |
|----------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

|   |                  |
|---|------------------|
| 3 | Shares cancelled |
|---|------------------|

[illegible]

## SH07

## Notice of cancellation of shares held by or for a public company

4

## 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>                                 |                                                  |                               |                                                                                                   |                                                                                                                 |
| GBP                                                     | Ordinary                                         | 388,448,223                   | 38,844,822.30                                                                                     |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>Totals</b>                                           |                                                  | 388,448,223                   | 38,844,822.30                                                                                     | 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>                                                                          |
|                                                         |                                                  | 388,448,223                   | 38,844,822.30                                                                                     | 0.00                                                                                                            |

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

SH07

## Notice of cancellation of shares held by or for a public company

**5 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  
❶

The shares have attached to them full voting, dividend and distribution rights including on a winding up. They do not confer any rights of redemption.

Class of share

Prescribed particulars  
❶

Class of share

Prescribed particulars  
❶**❶ 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.

**6 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director❶, Secretary, Person authorised❶, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**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.

**❶ Person authorised**

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

SH07

## Notice of cancellation of shares held by or for a public company

**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 Secretary     |   |   |   |  |  |   |   |   |  |
| Company name  | Inchcape plc          |   |   |   |  |  |   |   |   |  |
|               |                       |   |   |   |  |  |   |   |   |  |
| Address       | 22a St James's Square |   |   |   |  |  |   |   |   |  |
|               |                       |   |   |   |  |  |   |   |   |  |
|               |                       |   |   |   |  |  |   |   |   |  |
| Post town     |                       |   |   |   |  |  |   |   |   |  |
| County/Region | London                |   |   |   |  |  |   |   |   |  |
| Postcode      | S                     | W | 1 | Y |  |  | 5 | L | P |  |
| 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 in 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)**

## Statement of capital

**Complete a separate table for each currency.**

**Totals**

SH07 - continuation page  
Notice of cancellation of shares held by or for a public company

| 5 Statement of capital (prescribed particulars of rights attached to shares) ❶ |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|--------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Class of share                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Prescribed particulars                                                         | <div>❶ Prescribed particulars of rights attached to shares<br/>The particulars are:<ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul><p>A separate table must be used for each class of share.</p></div> |