

✓ What this form is for

X What this form is NOT

THURSDAY



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05/10/2017

#24

COMPANIES HOUSE

1 Company details

Transfer number	0	4	3	6	9	0	5	4
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Land Securities Group PLC

→ Filling in this form

All fields are mandatory unless specified or indicated by *

2	Date of cancellation
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Date of completion	2	9	0	9	2	0	1	7
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3	Shares cancelled
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[illegible]

4

Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect

the information in the company's financial statements.

Complete a separate table for each currency, if appropriate. For example:

Table A: Issued share capital in GBP and EUR (if applicable)

Currency	Class of shares	Number of shares	Aggregate nominal value (£/€/\$/pounds/dollars)	Total aggregate amount unpaid (including share premium)
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Currency table A

GBP	Ordinary	751,276,560	£80,136,166.40	
Totals		751,276,560	£80,136,166.40	£0.00

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation
pages)

Total number of shares	Total aggregate nominal value ^①	Total aggregate amount unpaid ^①
751,276,560	£80,136,166.40	£0.00

^① Please list total aggregate values in different currencies separately.
For example: £1.00 + €1.00 + \$1.00 etc.

5

Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to each class of shares issued by the company as indicated in Section 4		1 Prescribed particulars of rights attached to shares The following table shows the rights attached to the shares of the company: Class of share: Ordinary Shares 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. Class of share: Prescribed particulars: 1 Class of share: Prescribed particulars: 1 Class of share: Prescribed particulars: 1 Continuation pages Please refer to page 1 of Section 4 for further information.
Class of share	Ordinary Shares	
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.	
Class of share		
Prescribed particulars 1		
Class of share		
Class of share		
Prescribed particulars 1		

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Signature

I am signing this form on behalf of the company.		2 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please provide the name and identification number of the SE and the person authorised to sign on its behalf. 3 Person authorised Indicate the date and time of the filing of the form in the box below.
Signature	X <i>Liz Niles</i> X This form may be signed by: Director 2 Secretary Person authorised 3 Administrator Authorised by Director 2 Secretary Person authorised 3 Administrator Authorised by	

Presenter information

Complete this form if you are completing the form for a company that is not a public company. If you are completing the form for a public company, please use the form for public companies. The information you provide will be available to the public on the public register.

Name **Susannah Garland**

Company **Land Securities Group PLC**

Address **100 Victoria Street**

City **London**

Postcode **S W 1 E 5 J L**

Telephone **020 7204 5226**

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
25 Abchurch Lane, London, EC4N 3DF
DX 225 London

For companies registered in Scotland
The Registrar of Companies, Companies House
Fourth floor, Edinburgh Quay 2,
109 Fountainbridge, Edinburgh, Scotland, E2 3FF
DX ED235 Edinburgh 1
or LR 1 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 3BG
DX 481 N R Belfast 1

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

Statement of capital

Complete a separate table for each currency

[illegible]

