

SH06



Companies House

THURSDAY



\*AB4C7PW0\*

A09

19/05/2022

#75

COMPANIES HOUSE

|                |   |   |   |   |   |   |   |   |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 6 | 4 | 2 | 6 | 4 | 8 | 5 |
|----------------|---|---|---|---|---|---|---|---|

|                      |               |
|----------------------|---------------|
| Company name in full | Rightmove plc |
|----------------------|---------------|

All fields are mandatory unless specified or indicated by \*

|                      |   |   |   |   |   |   |   |   |
|----------------------|---|---|---|---|---|---|---|---|
| Date of cancellation | 0 | 1 | 0 | 4 | 2 | 0 | 2 | 2 |
|----------------------|---|---|---|---|---|---|---|---|

[illegible]

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## Notice of cancellation of shares

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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'.

## Continuation page

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 (£, €, \$, 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 |
|---------------------------------------------------------|--------------------------------------------------|------------------|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
|---------------------------------------------------------|--------------------------------------------------|------------------|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

## Currency table A

|                 |          |             |         |   |
|-----------------|----------|-------------|---------|---|
| Pounds sterling | Ordinary | 856,425,351 | 856,425 |   |
|                 |          |             |         |   |
|                 |          |             |         |   |
| Totals          |          | 856,425,351 | 856,425 | 0 |

## Currency table B

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

## Currency table C

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

## Total issued share capital table

|                                                                                                                                     |                        |                                                                                                        |                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages. | Total number of shares | Total aggregate nominal value<br>Show different currencies separately. For example: £100 + €100 + \$10 | Total aggregate amount unpaid ❶<br>Show different currencies separately. For example: £100 + €100 + \$10 |
| Grand total                                                                                                                         | 856,425,351            | 856,425                                                                                                | 0                                                                                                        |

## ❶ Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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## Notice of cancellation of shares

**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<br>① | Shares are non-redeemable, rank equally in terms of voting rights, rights to participate in dividend distributions and rights to participate in capital distribution on winding up. |
| Class of share              |                                                                                                                                                                                     |
| Prescribed particulars<br>① |                                                                                                                                                                                     |
| Class of share              |                                                                                                                                                                                     |
| Prescribed particulars<br>① |                                                                                                                                                                                     |

**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.

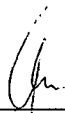
**6 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ②, Secretary, Person authorised ①, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**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.

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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 Secretary               |
| Company name  | Rightmove plc                   |
|               |                                 |
| Address       | 2 Caldecotte Lake Business Park |
|               | Caldecotte Lake Drive           |
|               |                                 |
| Post town     | Milton Keynes                   |
| County/Region | Bucks                           |
| Postcode      | M K 7 8 L E                     |
| Country       | UK                              |
| DX            |                                 |
| Telephone     | 07730 618119                    |



### 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

**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)