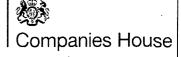
In accordance with Section 663 of the Companies Act 2006.

SH07



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

/	What this form is for
•	You may use this form to give notice
	of a cancellation of shares by or for
	a nublic company

X What this form is NOT You cannot use this form notice of a cancellation of under section 708 of the Companies Act 2006. To describe the companies and the companies and the companies are the companies are the companies and the companies are the companies are



		please use form SH06.	A20	08/07/2022 #73 COMPANIES HOUSE /	
1	Company details				
Company number	0 0 7 3 6 8 9 8			→ Filling in this form Please complete in typescript or in	
Company name in full					
				All fields are mandatory unless specified or indicated by *	
2	Date of cancellation				
Date of cancellation	3 6 B 2	<u>o 5 2 2 </u>			
3	Shares cancelled				
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value share	of each	
	ORDINARY SHARES	5,619	£0.25		

ORDINARY SHARES	5,619	£0.25	
and the second s			
Market			
			<u> </u>

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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'.				
Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiun	
Currency table A		·			
Pound Sterling	Ordinary shares	7,144,458	£1,786,114.50		
•		•			
4	Totals	7,144,458	£1,786,114.50	0	
Currency table B					
		*			
	Totals		-		
Currency table C	en e				
	, , , , , , , , , , , , , , , , , , , ,				
			· · · · ·		
•					
	Totals				
	Tabela (includina annimusia	Total number of shares	Total aggregate nominal value 0	Total aggregate amount unpaid •	
* .	Totals (including continuation pages)	7,144,458	£1,786,114.50	0	
		• Please list total agg	regate values in differen	t currencies separately.	

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.. 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 .	• Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,		
Class of share	including rights that arise only in			
Prescribed particulars •	A) ONE VOTE PER SHARE (THERE ARE NO SPECIAL CIRCUMSTANCES WHERE THIS WOULD CHANGE); B) EACH HAS AN EQUAL ENTITLEMENT TO A SHARE OF DIVIDENDS AND OTHER DISTRIBUTIONS DECLARED; C) EACH HAS AN EQUAL ENTITLEMENT TO SHARE IN THE PROCEEDS OF CAPITAL, INCLUDING ON A WINDING UP; D) THE INCOME SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.	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		
Class of share		each class of share. Continuation pages		
Class of share Prescribed particulars O Class of share		Please use a Statement of Capital continuation page if necessary.		
6 Signature	Signature I am signing this form on behalf of the company. Signature X DocuSigned by: X 220CDA03631843C	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. Person authorised Under either section 270 or 274 of		
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator , Administrative receiver, Receiver manager, CIC manager.	the Companies Act 2006.		

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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. Company Secretarial team MAITLAND ADMINISTRATION SERVICES LIMITED Address **HAMILTON CENTRE RODNEY WAY** CHELMSFORD **ESSEX** Postcode С M UNITED KINGDOM DX 01245 398950 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

The company name and number match the information held on the public Register.

☐ You have completed the relevant sections of the

You have entered the date in section 2.

☐ You have completed section 3.

statement of capital.

You have signed the form.

following:

Presenter information

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 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