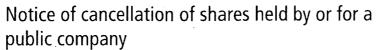
In accordance with Section 663 of the Companies Act 2006.

SH07





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

a public company.

What this form is NOT for You cannot use this form to onotice of a cancellation of shunder section 708 of the Companies Act 2006. To do to please use form SH06.



A07 23/08/2022

#106

2 9 7	2 6 2	ž					
Shares cancelled							
Class of shares (E.g. Ordinary/Preference etc.)		Number of shares cancelled	Nominal value of each share				
ORDINARY SHARES		3,426	£0.25				
·							
`							
				1			

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

	Statement of capital					
	Statement of Capital			· · · · · · · · · · · · · · · · · · ·		
•	Complete the table(s) below to show the issued share capital. It should reflect Please use a Statement of					
•	the company's share capital immediately following the cancellation. Capital continuation page if					
	Complete a separate table for each curr). For example,			
en e	add pound sterling in 'Currency table A' and	Euros in 'Currency tab	le B'.			
urrency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amou		
omplete a separate	E.g. Ordinary/Preference etc.		(£, €, \$, etc)	unpaid, if any (£, €, \$,		
able for each currency			Number of shares issued multiplied by nominal value	Including both the nomina		
·			Intuitiplied by nominal value	value allu ally silale pielli		
urrency table A	Ordinary shares	7 100 047	C1 777 264 75			
Pound Sterling	Ordinary shares	7,109,047	£1,777,261.75			
	Totals	7,109,047	£1,777,261.75	0		
urrency table B			· · · · · · · · · · · · · · · · · · ·	Rasanas saksansansansansa		
	Totals					
	Totals					
urrency table C						
		•				
	Totals			B 1 2 2 4 1 1 2 4 1 2 1 2 1 2 1 2 1 2 1 2		
		Takal musahan	Tatal a sussanata	Tatal aggregate		
		Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •		
	Totals (including continuation					
. *	pages)	7,109,047	£1,777,261.75	0		

 $oldsymbol{\Phi}$ Please list total aggregate values in different currencies separately. For example: £100 + \$100 etc.

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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	Ordinary shares	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	
Prescribed particulars O Class of share		Please use a Statement of Capital continuation page if necessary.	
Prescribed particulars			
6	Signature	·	
Signature	I am signing this form on behalf of the company. Signature Docusigned by: 220CDA03631843C This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager.	 ✔ 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 the Companies Act 2006. 	

Presenter information

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

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 Secretarial team Company name MAITLAND ADMINISTRATION SERVICES LIMITED HAMILTON CENTRE **RODNEY WAY CHELMSFORD** County/Region **ESSEX** Postcode С M UNITED KINGDOM DX Telephone 01245 398950 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 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