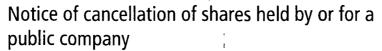


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What this form is NOT . You may use this form to give notice of a cancellation of shares by or for notice of a cancellation c a public company. against some a state to the his.

What this form is NOT You cannot use this form notice of a cancellation c under section 708 of the Companies Act 2006. To please use form SH06.



08/03/2023

COMPANIES HOUSE

1	Company details	· 	
Company number	Company details 0 0 7 3 6 8 9 8		→ Filling in this form Please complete in typescript or in
Company name in full		bold black capitals.	
<u> </u>	PUBLIC LIMITED COMPANY		All fields are mandatory unless specified or indicated by *
2	Date of cancellation		
Date of cancellation	0 2 2 2	3	
3	Shares cancelled		
Marches F. S. d.	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares Nor sha	minal value of each re
	ORDINARY SHARES	790 £0	.25
			
-			
			
•.			
	1	<u> </u>	

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'.			Continuation page Please use a Statement of Capital continuation page if necessary.	
.Currency	Class of shares		Aggregate nomi	nal	Total aggregate amount
Complete a separate	E.g. Ordinary/Preference etc.	Trainber of shares	value (£, €, \$, etc		unpaid, if any (£, €, \$, etc
table for each currency	South Court the Shiphan the make		Number of shares multiplied by nomi		Including both the nominal value and any share premiun
Currency table A	<u> </u>				
Pound Sterling	Ordinary shares	6,097,255	1,524,313	.75	
				,	
	<u> </u>				
والأراد ودعواتين	Satisfier is Totals	6,097,255	1,524,313	.75	0
Currency table B	•				.•
1	:				
	Totals			,	
: Company table C			<u> </u>		
Currency table C					
· · · · · · · · · · · · · · · · · · ·	;		l		
<u> </u>	<u>:</u>	<u> </u>	<u> </u>	-	
	Totals	<u> </u>			
	Totals				
Total issued share capi				•	F
	le to show your total issued share capital. Add the es, including continuation pages.	Total number of shares	value	nominai	Total aggregate amount unpaid ①
			Show different cur separately. For exa £100 + €100 + \$10	ample:	Show different currencies separately. For example: £100 + €100 + \$10
	Grand total	6,097,255	1,524,313	.75	0
*		• 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.			
	i				

SH07

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

5	Statement of capital (prescribed particulars of rights attached to shares)					
	• Prescribed particulars of rights attached to shares The particulars are:					
Class of share	Ordinary shares	a. particulars of any voting rights, including rights that arise only in				
Prescribed particulars One of the second se	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.				
	Organization (CAC com Ca	A separate table must be used for				
Class of share	the first end of the second of	each class of share.				
Class of share Prescribed particulars O Class of share	Plant of Management veg tied graff as Stantage of Association ()	Continuation pages Please use a Statement of Capital continuation page if necessary.				
6	Signature	1				
	I am signing this form on behalf of the company.	⊘ Societas Europaea				
Signature	Signature A918C2F4757641A This form may be signed by: Director O, Secretary, Person authorised O, Administrator, Administrative	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.				
		Under either section 270 o				

SH07

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 Address HAMILTON CENTRE RODNEY WAY Post town CHELMSFORD County/Region Postcode County/Region County UNITED KINGDOM DX Telephone 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

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