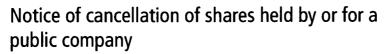
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SH07





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
You cannot use tl
notice of a cance
under section 708
Companies Act 20
please use form S

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AC2XXBER 06/05/2023 COMPANIES HOUSE

#25

1	Company details	
Company number	0 4 4 2 6 3 2 2	→ Filling in this form Please complete in typescript or in
Company name in full	GATTACA PLC	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of cancellation	
Date of cancellation	2 4 5 2 3	

Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share	
Ordinary	5000	1p	
Ordinary	25000	1p	
Ordinary	10000	1p	
Ordinary	15000	1p	
Ordinary	27500	1p	
Ordinary	5000	1p	
Ordinary	3000	1p	

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

4	Statement of capital			
	Complete the table(s) below to show the issue the company's share capital immediately follows:		Please u	se a Statement of Capital ation page if necessary.
	Complete a separate table for each curr add pound sterling in 'Currency table A' and		For example,	, 🧸
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.	·	Number of shares issued	Including both the nominal value and any share premium
Currency table A				
Pound Sterling	Ordinary 1p	32,213,112	£322,131.12	
	Totals	32,213,112	£322,131.12	
Currency table B				
	Totals			
Currency table C				
				-
	Totals			
Total issued share ca	pital table			<u> </u>
You must complete this to	able to show your total issued share capital. Add the bles, including continuation pages.	Total number of shares	Total aggregate nomina	Total aggregate amount unpaid ①
,			Show different currencies separately. For example: £100 + €100 + \$10	Show different currencies separately. For example: £100 + €100 + \$10
	Grand total	32,213,112	£322,131.12	
		Total aggregate amount	nt unpaid	

[•] 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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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 1p	including rights that arise only in
Prescribed particulars	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	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 •		Please use a Statement of Capital continuation page if necessary.
Class of share		
Prescribed particulars		
6	Signature	
Signature	I am signing this form on behalf of the company. Signature **Cooksigned by: Mark Spickelt BD52D7F7D00E470 This form may be signed by: D渐译试验 **O, Secretary, P答话 **O **A **O **O	 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.

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

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 Mark Spickett Company name Gattaca Plc Address 1450 Parkway, Solent Business Park, Whiteley DX 33050 Cardiff. Post town Fareham County/Region Hampshire Postcode Country DX Telephone 01489 898239 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.

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

In accordance with Section 663 of the Companies Act 2006.

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

Statement	of	capita	l

Complete the table below to show the issued share capital. Complete a separate table for each currency.

Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	
			_	
			<u> </u>	
	Totals			

In accordance with Section 663 of the Companies Act 2006.

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

5	Statement of capital (prescribed particulars of rights attached to shares) •	S
Class of share Prescribed particulars	attached to shares) •	The 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.