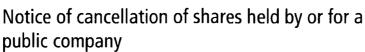
In accordance with Section 663 of the Companies Act 2006.

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 is NOT for You cannot use this form to notice of a cancellation of sh under section 708 of the Companies Act 2006. To do t please use form SH06.



28/07/2022

	_			COMPANIES HOUSE			
1	Company details						
Company number	0 6 5 1 1 9 6 1	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *					
Company name in full	IMPELLAM GROUP PLC						
2	Date of cancellation	 -					
Date of cancellation	$\begin{bmatrix} d & 1 & d & 3 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 7 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 2 \end{bmatrix}$	2 y 2					
3	Shares cancelled						
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of share	of each			
	ORDINARY	1600	0.01				
			<u> </u>				
			<u> </u>				

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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 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'.				Please use a Statement of Capital continuation page if 'necessary			
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount			
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium			
Currency table A					•			
GBP	ORDINARY	45,120,668	£451,206.	68				
	Totals	45,120,668	£451,206.0	68	£0.00			
Currency table B								
	Totals							
Currency table C								
					,			
	Totals							
	The state of the s	Total number of shares	Total aggr nominal v		Total aggregate amount unpaid •			
	Totals (including continuation pages)	45,120,668	£451,206.	68	£0.00			

[•] Please list total aggregate values in different currencies separately. For example: £100 + \$100 + \$10 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	d 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 .	attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in			
Class of share	ORDINARY				
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.			
Prescribed particulars •		Continuation pages. Please use a Statement of Capital continuation page if necessary.			
Class of share		-			
Prescribed particulars •		-			
6	Signature				
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf			
Signature	Signature DocuSigned by: Julia Robertson 20A3042AE4CC409	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.			
	This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver manager, CIC manager.	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. Ref: CSS **DWF Company Secretarial Services** Ltd Address 1 Scott Place 2 Hardman Street DX 33050 Cardiff. Manchester County/Region Postcode 3 М Country **United Kingdom** DX 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 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