

**Return of Allotment of Shares**Company Name: **Impower Holdings Limited**Company Number: **05532481**Received for filing in Electronic Format on the: **04/04/2024**

XD0C307N

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/03/2024	

Class of Shares:	EMPLOYEE	Number allotted	2200
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO VOTE OR TO PARTICIPATE IN ANY DIVIDEND. ENTITLED TO A SUM EQUAL TO 12.5% OF CAPITAL PROCEEDS AVAILABLE FOR DISTRIBUTION ON AN EXIT. NON-REDEEMABLE.

Class of Shares:	EMPLOYEE	Number allotted	37752
Currency:	GBP	Aggregate nominal value:	377.52

Prescribed particulars

ENTITLED TO ONE VOTE PER SHARE ON A POLL AT GENERAL MEETINGS OF THE COMPANY. ENTITLED TO THE BALANCE OF ANY DIVIDEND DECLARED (TOGETHER WITH THE A ORDINARY SHARES) AFTER ANY PRIOR RIGHTS OF THE C ORDINARY SHARES. ENTITLED TO RATEABLE SHARE OF ANY CAPITAL DISTRIBUTIONS (TOGETHER WITH THE A ORDINARY SHARES) AFTER THE PRIOR RIGHTS OF B ORDINARY SHARES AND C ORDINARY SHARES. NON-REDEEMABLE.

Class of Shares:	A	Number allotted	29448
	ORDINARY	Aggregate nominal value:	294.48

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE PER SHARE ON A POLL AT GENERAL MEETINGS OF THE COMPANY. ENTITLED TO THE BALANCE OF ANY DIVIDEND DECLARED (TOGETHER WITH THE EMPLOYEE SHARES) AFTER ANY PRIOR RIGHTS OF THE C ORDINARY SHARES. ENTITLED TO RATEABLE SHARE OF ANY CAPITAL DISTRIBUTIONS (TOGETHER WITH THE EMPLOYEE SHARES) AFTER THE PRIOR RIGHTS OF B ORDINARY SHARES AND C ORDINARY SHARES. NON-REDEEMABLE.

Class of Shares:	C	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE PER SHARE ON A POLL AT GENERAL MEETINGS OF THE COMPANY. ENTITLED TO 0.001% OF THE TOTAL AMOUNT OF ANY DIVIDEND DECLARED. SUBJECT TO THE PRIOR RIGHTS OF THE B ORDINARY SHARES AND TO THERE REMAINING AT LEAST £50,000,000 AVAILABLE FOR DISTRIBUTION, ENTITLED TO £1.00 PER SHARE ON A RETURN TO CAPITAL. NON-REDEEMABLE.

Class of Shares:	D	Number allotted	6500
	ORDINARY	Aggregate nominal value:	65

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE PER SHARE ON A POLL AT GENERAL MEETINGS OF THE COMPANY. ENTITLED TO DIVIDENDS DECLARED ON THE CLASS WHERE THE EXIT VALUE WOULD BE GREATER THAN £7,000,000. ENTITLED TO RATEABLE SHARE OF ANY CAPITAL DISTRIBUTIONS IN EXCESS OF £7,000,000 AFTER THE PRIOR RIGHTS OF B ORDINARY SHARES AND C ORDINARY SHARES. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	83725
		Total aggregate nominal value:	862
		Total aggregate amount unpaid:	600

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.