

### **Return of Allotment of Shares**

Company Name: IMPALA GROUP MIDCO LIMITED

Company Number: 13152801

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#### XA0U86C8

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 01/03/2021

Class of Shares: ORDINARY Number allotted 407757468

Currency: USD Nominal value of each share 0.01

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 407757568

Currency: GBP Aggregate nominal value: 4077575.68

Prescribed particulars

CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE EACH ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION. ARE ELIGIBLE FOR FULL DIVIDENDS AS DECLARED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND FOR INTERIM DIVIDENDS AS DECLARED BY THE DIRECTORS. ARE ELIGIBLE TO BE REPAID THE SUMS PAID UP ON THE SHARE ON WINDING UP OR OTHER RETURN OF CAPITAL. ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 407757568

Total aggregate nominal value: 4077575.68

Total aggregate amount unpaid: 0

## **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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