



Return of Allotment of Shares

Company Name: **IMPELLAM GROUP PLC**

Company Number: **06511961**



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X32VDP6B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/03/2013	22/03/2013

Class of Shares:	ORDINARY	Number allotted	31845
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.52
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43888400
Currency:	GBP	Aggregate nominal value:	438884
		Amount paid per share	0.353478
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	31845
Currency:	GBP	Aggregate nominal value:	318.45
		Amount paid per share	2.52
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43920245
		Total aggregate nominal value:	439202.45

Authorisation

Authenticated

This form was authorised by one of the following:

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