

Return of Allotment of Shares

Company Name: POINTING LIMITED

Company Number: 00465970

XA0JOSL4

Received for filing in Electronic Format on the: 18/03/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/03/2021

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **14000000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 34504

Currency: GBP Aggregate nominal value: 34504

Prescribed particulars

A). ALL ORDINARY SHARES HAVE THE SAME VOTING RIGHTS. THERE ARE NO PREFERENCE SHARES IN ISSUE; B). ALL ORDINARY SHARES HAVE THE SAME ENTITLEMENT TO DIVIDENDS; AND C). THERE ARE NO REDEMPTION RIGHTS ATTACHING TO THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 34504

Total aggregate nominal value: 34504

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.