



Return of Allotment of Shares

Company Name: **NETCALL PLC**

Company Number: **01812912**



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X72ATDPK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/03/2018

Class of Shares: ORDINARY

Currency: GBP

Number allotted **54250**

Nominal value of each share **0.05**

Amount paid: **0**

Amount unpaid: **0**

Non-cash consideration

EXERCISE OF OPTIONS

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	144696402
Currency:	GBP	Aggregate nominal value:	7234820.1

Prescribed particulars

ORDINARY SHARES OF FIVE PENCE EACH CARRYING EQUAL RIQHTS WITH ONE ANOTHER AS TO VOTING AND DIVIDEND AND TO DISTRIBUTION INCLUDING IN THE EVENT OF INSOLVENCY BUT CARRYING NO ENTITLEMENT TO REDEMPTION EXCLUDING SUCH SHARES WHICH AT THE DATE HEREOF ARE HELD IN TREASURY AND THUS HAVE NO RIGHT TO VOTE OR TO DIVIDEND, DISTRIBUTION OR REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	144696402
		Total aggregate nominal value:	7234820.1
		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.