

SH01(ef)

Return of Allotment of Shares

XB7IZKSO

Company Name: NETCALL PLC Company Number: 01812912

Received for filing in Electronic Format on the: 04/07/2022

Shares Allotted (including bonus shares)

From

04/07/2022

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

Number allotted	141522
Nominal value of each share	0.05
Amount paid:	0.05
Amount unpaid:	0

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

GBP

Class of Shares: ORDINARY

Currency:

Number allotted Aggregate nominal value: 151887970 7594398.5

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:	151887970
		Total aggregate nominal value:	7594398.5
		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.