

# SH01(ef)

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

XBDHTOWG

Company Name: NETCALL PLC Company Number: 01812912

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## Shares Allotted (including bonus shares)

From

28/09/2022

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

Number allotted	4827586
Nominal value of each share	0.05
Amount paid:	0.58
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: 156715556 7835777.8

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:	156715556
		Total aggregate nominal value:	7835777.8
		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.