

Return of Allotment of Shares

Company Name: **NETCALL PLC**Company Number: **01812912**

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XBHTJUPE

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/11/2022

Class of Shares: ORDINARY Number allotted 107680

Currency: GBP Nominal value of each share 0.05

Amount paid: 0.05

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted157226263Currency:GBPAggregate nominal value:7861313.15

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: 157226263

Total aggregate nominal value: **7861313.15**

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.