

Return of Allotment of Shares

Company Name: **NETCALL PLC**

Company Number: 01812912

Received for filing in Electronic Format on the: 09/07/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/07/2021**

Class of Shares: ORDINARY Number allotted 203338

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: ORDINARY Number allotted 150889448

Currency: GBP Aggregate nominal value: 7544854.04

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: 150889448

Total aggregate nominal value: **7544854.04**

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.