

**Return of Allotment of Shares**Company Name: **NETCALL PLC**Company Number: **01812912**Received for filing in Electronic Format on the: **17/12/2021**

XAJKAIX

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>16/12/2021</b> |    |

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>294869</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.05</b>   |
|                         |                 | Amount paid:                | <b>0.05</b>   |
|                         |                 | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |           |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted          | 151581626 |
| Currency:        | GBP      | Aggregate nominal value: | 7579081.3 |

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.

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>151581626</b> |
|           |            | Total aggregate nominal value: | <b>7579081.3</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.