Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **ACAL PLC**
Company Number: **02008246**

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X6DLN3IH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **26/07/2017**

Class of Shares:	**ORDINARY**	Number allotted	**33885**
Currency:	**GBP**	Nominal value of each share	**0.05**
		Amount paid:	**1.59**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**70714859**
Currency:	**GBP**	Aggregate nominal value:	**3535742.95**

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS AND ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**70714859**
		Total aggregate nominal value:	**3535742.95**
		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.