

**Return of Allotment of Shares**Company Name: **Pod Point Holding Limited**Company Number: **07180463**Received for filing in Electronic Format on the: **24/11/2016**

X5KGR4SG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2015	01/06/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **13819890**Nominal value of each share **0.0001**Amount paid: **0.1274**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	156340000
Currency:	GBP	Aggregate nominal value:	15634
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	17034700
Currency:	GBP	Aggregate nominal value:	1703.47
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	13819890
Currency:	GBP	Aggregate nominal value:	1381.989
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	187194590
		Total aggregate nominal value:	18719.459
		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.