

**Return of Allotment of Shares**Company Name: **POD POINT HOLDING LIMITED**Company Number: **07180463**Received for filing in Electronic Format on the: **25/03/2020**

X91LJV6I

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**13/02/2020**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25255623</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>0.0105</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2500000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>0.0238</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6000000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>0.17</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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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>255164602</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25516.4602</b>

Prescribed particulars

**1. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH OTHER ORDINARY SHARES IN ISSUE. 2. THERE ARE NO PREFERENTIAL RIGHTS TO DIVIDENDS. 3. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. 4. NO ORDINARY SHARE IS LIABLE TO BE REDEEMED. 5. THERE ARE NO PREFERENTIAL RIGHTS ON A RETURN OF CAPITAL.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>103046154</b>
	<b>A</b>	Aggregate nominal value:	<b>10304.6154</b>

Currency: **GBP**

Prescribed particulars

**1. THE A ORDINARY SHARES RANK PAN PASSU IN ALL RESPECTS WITH OTHER A ORDINARY SHARES IN ISSUE. 2. THERE ARE NOPREFERENTIAL RIGHTS TO DIVIDENDS. 3. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. 4. NO A ORDINARY SHARE IS LIABLE TO BE REDEEMED. 5.1. SUBJECT TO 5.2-5.4 BELOW, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) (CONT.D)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>358210756</b>
		Total aggregate nominal value:	<b>35821.0756</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.