

**Return of Allotment of Shares**Company Name: **The Pool (UK) Ltd**Company Number: **09070050**Received for filing in Electronic Format on the: **28/11/2016**

X5KOMBTf

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/06/2016	30/06/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 35295****Nominal value of each share 0.01****Amount paid: 33.99****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	176507
Currency:	GBP	Aggregate nominal value:	1765.07

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	176509
		Total aggregate nominal value:	1767.07
		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.