

**Return of Allotment of Shares**Company Name: **Pod Point Group Holdings PLC**Company Number: **12431376**Received for filing in Electronic Format on the: **28/12/2022**

XBJUH377

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|--|-------------------|-------------------|
|  | <b>20/12/2022</b> | <b>20/12/2022</b> |

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>70187</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.001</b> |
|                         |                 | Amount paid:                | <b>0.001</b> |
|                         |                 | Amount unpaid:              | <b>0</b>     |

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 154025118  |
| Currency:        | GBP      | Aggregate nominal value: | 154025.118 |

Prescribed particulars

**VOTING RIGHTS: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS. EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>154025118</b>  |
|           |            | Total aggregate nominal value: | <b>154025.118</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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