

**Return of Allotment of Shares**Company Name: **Pod Point Holding Limited**Company Number: **07180463**Received for filing in Electronic Format on the: **01/06/2017**

X67MZHOA

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 22/03/2017 | 16/05/2017 |

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 33455153 |
| Currency: | GBP | Nominal value of each share | 0.0001 |
| | | Amount paid: | 0.1402 |
| | | Amount unpaid: | 0.0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 713266 |
| Currency: | GBP | Nominal value of each share | 0.0001 |
| | | Amount paid: | 0.0105 |
| | | 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 | 713266 |
| Currency: | GBP | Aggregate nominal value: | 71.3266 |
| 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 | 14604790 |
| Currency: | GBP | Aggregate nominal value: | 1460.479 |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE | | | |

| | | | |
|---------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 37378118 |
| Currency: | GBP | Aggregate nominal value: | 3737.8118 |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 226070874 |
| | | Total aggregate nominal value: | 22607.0874 |
| | | 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.



Companies House

COMPANY NAME: POD POINT HOLDING LIMITED

COMPANY NUMBER: 07180463

A second filed SH01 was registered on 04/05/2018.