

**Return of Allotment of Shares**Company Name: **FOCAL POINT POSITIONING LTD.**Company Number: **09589495**Received for filing in Electronic Format on the: **20/12/2017**

X6LO583F

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/11/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **5166**Nominal value of each share **0.000013**Amount paid: **51.66**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1392322
Currency:	GBP	Aggregate nominal value:	18.1002

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR. ON A POLL. ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1392322
		Total aggregate nominal value:	18.1002
		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.