

**Return of Allotment of Shares**Company Name: **CLOUDCALL GROUP PLC**Company Number: **05509873**Received for filing in Electronic Format on the: **02/12/2019**

X8JFTRWP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/11/2019	26/11/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 414****Nominal value of each share 0.2****Amount paid: 0.805****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38744424
Currency:	GBP	Aggregate nominal value:	7748884.8

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:	38744424
		Total aggregate nominal value:	7748884.8
		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.