

**Return of Allotment of Shares**Company Name: **POINT1POST LIMITED**Company Number: **05254687**Received for filing in Electronic Format on the: **27/03/2018**

X72MTIEL

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/10/2017

Class of Shares:	A ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of Shares:	A	Number allotted	1
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	ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

THESE SHARES CARRY NO VOTE AND NO SHARE OF ASSETS IN EVENT OF WINDING UP.

Class of Shares:	B	Number allotted	1
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	ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

THESE SHARES CARRY NO VOTE AND NO SHARE OF ASSETS IN EVENT OF WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.