

Return of Allotment of Shares

Company Name: ON THE POINT MARKETING LIMITED

Company Number: 10453604

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X8D60MHN

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/10/2018 30/06/2019

Class of Shares: 8% Number allotted 18453

PREFERENCE Nominal value of each share 0.01

SHARES OF Amount paid: 1

1P EACH Amount unpaid: **0**

Currency: GBP

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: 8% Number allotted 54253

PREFERENCE Aggregate nominal value: 542.53

SHARES

OF 1P

EACH

Currency: GBP

Prescribed particulars

C. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of Shares: ORDINARY Number allotted 108060

SHARES Aggregate nominal value: 1080.6

OF 1P

EACH

Currency: GBP

Prescribed particulars

C. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 162313

Total aggregate nominal value: 1623.13

Total aggregate amount unpaid: 1080.6

Authorisation

Authenticated

This form was authorised by one of the following:

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