

**Return of Allotment of Shares**Company Name: **BOXHILL TECHNOLOGIES PLC**Company Number: **04458947**Received for filing in Electronic Format on the: **25/07/2016**

X5BYCEJV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/06/2016	09/06/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 400000000****Nominal value of each share 0.001****Amount paid: 0.004****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1855829770
Currency:	GBP	Aggregate nominal value:	1855829.77

Prescribed particulars

THE ORDINARY CLASS OF SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; AND (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1855829770
		Total aggregate nominal value:	1855829.77
		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.