

**Return of Allotment of Shares**Company Name: **BOILER ROOM (UK) LIMITED**Company Number: **06562273**Received for filing in Electronic Format on the: **27/01/2017**

X5YYZ360

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/10/2016

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **252**Nominal value of each share **0.01**Amount paid: **1988.45**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6768
Currency:	GBP	Aggregate nominal value:	67.68

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. SEE ARTICLES OF ASSOCIATION.

Class of Shares:	A1	Number allotted	3158
	ORDINARY	Aggregate nominal value:	31.58
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. SEE ARTICLES OF ASSOCIATION.

Class of Shares:	A2	Number allotted	2119
	ORDINARY	Aggregate nominal value:	21.19
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. SEE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12045
		Total aggregate nominal value:	120.45
		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.