

Return of Allotment of Shares

Company Name: PERKBOX LIMITED

Company Number: 07355963

Received for filing in Electronic Format on the: 22/01/2024

XCVAIM3P

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/01/2024

Class of Shares: ORDINARY Number allotted 2974

Currency: GBP Nominal value of each share 0.001

Amount paid: 11.06

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1580599

Currency: GBP Aggregate nominal value: 1580.599

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. EACH SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1580599

Total aggregate nominal value: 1580.599

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.