



#### **Return of Allotment of Shares**

XBYTIS2H

Company Name:FODABOX LIMITEDCompany Number:07591686

Received for filing in Electronic Format on the: 07/03/2023

# Shares Allotted (including bonus shares)

From

30/12/2022

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

Number allotted	186441
Nominal value of each share	0.001
Amount paid:	2.36
Amount unpaid:	0

То

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares:	Α	Number allotted	60255
	ORDINARY	Aggregate nominal value:	60.255
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, A ORDINARY SHARES HAVE SUCH RIGHTS AS ARE SET OUT IN ARTICLE 4.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1064357	
Currency:	GBP	Aggregate nominal value:	1064.357	
Prescribed particulars				

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, ORDINARY SHARES HAVE SUCH RIGHTS AS ARE SET OUT IN ARTICLE 4.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE ORDINARY SHARES ARE NOT REDEEMABLE.

## **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	1124612
		Total aggregate nominal value:	1124.612
		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.