

Return of Allotment of Shares

Company Name: FODABOX LIMITED

Company Number: 07591686

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/06/2023

Class of Shares: ORDINARY Number allotted 238340

Currency: GBP Nominal value of each share 0.001

Amount paid: 2

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A 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 1373197

Currency: GBP Aggregate nominal value: 1373.197

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 1433452

Total aggregate nominal value: 1433.452

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.