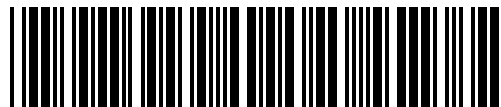


**Return of Allotment of Shares**Company Name: **BOROUGH BOX LTD**Company Number: **07591686**Received for filing in Electronic Format on the: **27/08/2021**

XABQSFNC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/08/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1132**Nominal value of each share **0.01**Amount paid: **248.94**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44029
Currency:	GBP	Aggregate nominal value:	440.29

Prescribed particulars

ALL 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; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44029
		Total aggregate nominal value:	440.29
		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.