

Return of Allotment of Shares

Company Name: FODABOX LIMITED

Company Number: 07591686

Received for filing in Electronic Format on the: 02/11/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/10/2021

Class of Shares: ORDINARY Number allotted 16690

Currency: GBP Nominal value of each share 0.001

Amount paid: 24.894

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 60255

Currency: GBP Nominal value of each share 0.001

Amount paid: 24.894

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 496560

Currency: GBP Aggregate nominal value: 496.56

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.

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 556815

Total aggregate nominal value: 556.815

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.