

**Return of Allotment of Shares**Company Name: **EMPIRIBOX HOLDINGS LIMITED**Company Number: **08261350**Received for filing in Electronic Format on the: **21/10/2020**

X9G3W2E3

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>22/09/2020</b>	<b>23/09/2020</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>135000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>135</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**NONE**

<b>Class of Shares:</b>	<b>E ORDINARY</b>	Number allotted	<b>13548121</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>750000</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**NONE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2207631</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2207.631</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. DISTRIBUTION RIGHTS ON A SHARE OR ASSET SALE PURSUANT TO ARTICLES 5 AND 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>68397</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>68.397</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS EXCEPT NO VOTING OR PRE-EMPTION RIGHTS DISTRIBUTION RIGHTS ON A SHARE OR ASSET SALE PURSUANT TO ARTICLES 5 AND 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>4105767</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4105.767</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. IN AN EVENT OF DEFAULT, OR A BREACH OF THE ARTICLES OR ANY AGREEMENT, THE VOTING RIGHTS ATTACHED TO THE SHARES SHALL INCREASE TO 75% BY NUMBER OF VOTING RIGHTS ATTACHED TO ALL OF THE SHARES. DISTRIBUTION RIGHTS ON A SHARE OR ASSET SALE PURSUANT TO ARTICLES 5 AND 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2299924</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>22999.24</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHT FOR HOLDERS OF THESE SHARES TO VOTE AT ANY GENERAL MEETINGS OR ON ANY RESOLUTIONS, OR TO RECEIVE DIVIDENDS. DISTRIBUTION RIGHTS ON A SHARE OR ASSET SALE PURSUANT TO ARTICLES 5 AND 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8681719</b>
		Total aggregate nominal value:	<b>29381.035</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.