

**Return of Allotment of Shares**Company Name: **EMPIRIBOX HOLDINGS LIMITED**Company Number: **08261350**

X9JW8WW

Received for filing in Electronic Format on the: **14/12/2020****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
15/04/2020

Class of Shares:	ORDINARY D	Number allotted	1019996
	SHARES	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	339999.11
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	2039992
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	679998.22
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	E ORDINARY	Number allotted	22670526
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1255000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	6145759
	ORDINARY	Aggregate nominal value:	6145.76

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.

Class of Shares:	D	Number allotted	3319920
	ORDINARY	Aggregate nominal value:	33199.2

Currency: **GBP**

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.

Class of Shares:	A	Number allotted	2207631
	ORDINARY	Aggregate nominal value:	2207.631
	SHARES		

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

Class of Shares:	B	Number allotted	68397
	ORDINARY	Aggregate nominal value:	68.397
	SHARES		

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

Class of Shares:	E	Number allotted	22670526
	ORDINARY	Aggregate nominal value:	22670.53

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING AND DIVIDENDS, SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34412233
		Total aggregate nominal value:	64291.518
		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.