

**Return of Allotment of Shares**Company Name: **APPBOX MEDIA PLC**Company Number: **08616729**Received for filing in Electronic Format on the: **09/08/2016**

X5CZ6BVD

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/01/2016</b>	<b>29/02/2016</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>18500</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>41500</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>2.1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>68002</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>4.3</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>3750</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>8.12</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2405089</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2405089</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE A ORDINARY SHARES AS A CLASS TOGETHER WITH THE HOLDERS OF THE C ORDINARY SHARES AS A CLASS SHALL IN TOTAL HAVE 49% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING AT A POLL AT OR FOLLOWING ANY GENERAL MEETING), AND ON ANY RESOLUTION OF THE MEMBERS OF THE COMPANY. OTHER THAN IN RESPECT OF VOTING RIGHTS, THE A ORDINARY SHARES WILL RANK EQUALLY IN ALL RESPECTS WITH ALL OTHER SHARES IN THE COMPANY INCLUDING WITH REGARD TO DIVIDENDS AND ON A RETURN OF CAPITAL INCLUDING ON A WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>75000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75000</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE B ORDINARY SHARES AS A CLASS SHALL HAVE 51% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING AT A POLL AT OR FOLLOWING ANY GENERAL MEETING), AND ON ANY RESOLUTION OF THE MEMBERS OF THE COMPANY. OTHER THAN IN RESPECT OF VOTING RIGHTS, THE B ORDINARY SHARES WILL RANK EQUALLY IN ALL RESPECTS WITH ALL OTHER SHARES IN THE COMPANY INCLDING WITH REGARD TO DIVIDENDS AND ON A RETURN OF CAPITAL INCLUDING ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2480089</b>
		Total aggregate nominal value:	<b>2480089</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.