

**Return of Allotment of Shares**Company Name: **EASYBOX HOLDINGS LIMITED**Company Number: **09778392**Received for filing in Electronic Format on the: **19/03/2021**

XA0MHYM2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/03/2021	10/03/2021

Class of Shares:	A ORDINARY	Number allotted	421961
Currency:	EUR	Nominal value of each share	0.001
		Amount paid:	11114467.36
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	35309
Currency:	EUR	Nominal value of each share	0.001
		Amount paid:	930039.06
		Amount unpaid:	0

Non-cash consideration

**8,352 B ORDINARY SHARES WERE ALLOTTED FULLY PAID IN CONSIDERATION FOR
ACTIVITIES UNDERTAKEN FOR THE COMPANY'S SUBSIDIARY, EASYBOX SELF STORAGE
S.R.L, WITH AN AGGREGATE ECONOMIC VALUE OF EUR 220,000**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1535869
	ORDINARY	Aggregate nominal value:	1535.869
Currency:	EUR		
Prescribed particulars			
A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL ON WINDING UP OR OTHERWISE.			

Class of Shares:	B	Number allotted	141803
	ORDINARY	Aggregate nominal value:	141.803
Currency:	EUR		
Prescribed particulars			
B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL ON WINDING UP OR OTHERWISE.			

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	1677672
		Total aggregate nominal value:	1677.672
		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.



Companies House

COMPANY NAME: EASYBOX HOLDINGS LIMITED

COMPANY NUMBER: 09778392

A second filed SH01 was registered on 22/03/21