



Second Filing of a Previously Filed Document

Company Name: **EASYBOX HOLDINGS LIMITED**

Company Number: **09778392**



Received for filing in Electronic Format on the: **04/05/2021**

XA3RXTKQ

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **19/03/2021**

**Return of Allotment of Shares**Company Name: **EASYBOX HOLDINGS LIMITED**Company Number: **09778392**Received for filing in Electronic Format on the: **04/05/2021****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:	26.34
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	33411
Currency:	EUR	Nominal value of each share	0.001
		Amount paid:	26.34
		Amount unpaid:	0

Non-cash consideration

**6454 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 EUR170,000**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1555869
	ORDINARY	Aggregate nominal value:	1555.869
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	139905
	ORDINARY	Aggregate nominal value:	139.905
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:	1695774
		Total aggregate nominal value:	1695.774
		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.