

**Return of Allotment of Shares**Company Name: **EASYBOX HOLDINGS LIMITED**Company Number: **09778392**Received for filing in Electronic Format on the: **14/07/2022**

XB887Y40

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>11/07/2022</b>	<b>11/07/2022</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>156793</b>
<b>Currency:</b>	<b>EUR</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>26.34</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>8010</b>
<b>Currency:</b>	<b>EUR</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>26.34</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>1712662</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1712.662</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>147915</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>147.915</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>1860577</b>
		Total aggregate nominal value:	<b>1860.577</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.