

**Return of Allotment of Shares**Company Name: **STOREBOOST LTD**Company Number: **10267057**Received for filing in Electronic Format on the: **11/04/2022**

XB1QO89M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/03/2022	

Class of Shares:	ORDINARY	Number allotted	25118
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	12.5
		Amount unpaid:	0

Non-cash consideration

15,000 OF THE 25,188 ORDINARY SHARES REFERRED TO ABOVE WERE ALLOTTED ON THE CAPITALISATION OF A DEBT IN THE SUM OF £187,500 THAT HAD BEEN OWING FROM THE COMPANY TO THE RELEVANT SUBSCRIBER. 1,686 OF THE 25,188 ORDINARY SHARES REFERRED TO ABOVE WERE PARTLY ISSUED IN RELATION TO THE CONVERSION OF £11,080 LOAN NOTES OWED BY THE COMPANY TO THE RELEVANT SUBSCRIBER PURSUANT TO A LOAN NOTE INSTRUMENT DATED 10 APRIL 2020."

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68888
Currency:	GBP	Aggregate nominal value:	688.88

Prescribed particulars

1. VOTING RIGHTS: RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTION. 2. DIVIDEND RIGHTS: RIGHTS TO PARTICIPATE IN A DISTRIBUTION 3. CAPITAL RIGHTS: RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP 4. NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68888
		Total aggregate nominal value:	688.88
		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: STOREBOOST LTD

COMPANY NUMBER: 10267057

A second filed SH01 was registered on 18.08.2022.