

**Return of Allotment of Shares**Company Name: **BOULDER HUT LIMITED**Company Number: **10360820**Received for filing in Electronic Format on the: **03/01/2018**

X6WVG57U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/11/2017

| | | | |
|-------------------------|-------------------|-----------------------------|----------------|
| Class of Shares: | A ORDINARY | Number allotted | 491700 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 0.21149 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|----------------|
| Class of Shares: | B | Number allotted | 145397 |
| | INVESTMENT | Nominal value of each share | 0.01 |
| Currency: | GBP | Amount paid: | 0.21149 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 2708900 |
| | ORDINARY | Aggregate nominal value: | 27089 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | B | Number allotted | 145397 |
| | INVESTMENT | Aggregate nominal value: | 1453.97 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT NO VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 2854297 |
| | | Total aggregate nominal value: | 28542.97 |
| | | 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.