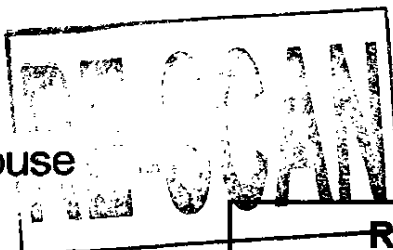




Companies House

**SH01** (ef)**Return of Allotment of Shares**Company Name: **GLOVEBOX DIRECT LIMITED**Company Number: **10773704**

X6YOTSFD

Received for filing in Electronic Format on the: **30/01/2018****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted From
18/12/2017

Class of Shares:	A ORDINARY	Number allotted	2561551
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.065752
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	201408
	INVESTMENT	Nominal value of each share	0.00001
Currency:	GBP	Amount paid:	0.065752
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	201408
	INVESTMENT	Aggregate nominal value:	2.01408
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS NO DIVIDEND SHALL BE PAYABLE

Class of Shares:	A	Number allotted	14728151
	ORDINARY	Aggregate nominal value:	147.28151
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULLY PARTICIPATING IN DIVIDENDS (NO DIVIDEND SHALL BE PAYABLE UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER EXCEEDS THE SUM OF £50)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14929559
		Total aggregate nominal value:	149.29559
		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: GLOVEBOX DIRECT LIMITED
COMPANY NUMBER: 10773704

A second filed SH01 was registered on 04/07/2018 and 15/05/2018.