

**Return of Allotment of Shares**Company Name: **BOXED LIGHT SERVICES LIMITED**Company Number: **10997022**Received for filing in Electronic Format on the: **24/01/2020**

X8XBQILD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/01/2020	07/01/2020

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **398703**Nominal value of each share **0.001**Amount paid: **398703**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION AND SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	398703
	ORDINARY	Aggregate nominal value:	398.703
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS, WITH ANY DISTRIBUTIONS OF THESE B SHARES CAPPED AT A RATE OF £1.3 PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	648703
		Total aggregate nominal value:	648.703
		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.