

**Return of Allotment of Shares**Company Name: **THE BOX OFFICE NEW INN BROADWAY LIMITED**Company Number: **11001779**Received for filing in Electronic Format on the: **20/09/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/09/2019	12/09/2019

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1500000**Nominal value of each share **1**Amount paid: **1500000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13012347
	GBP	Aggregate nominal value:	13012347
	SHARES		

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13012347
		Total aggregate nominal value:	13012347
		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.