

**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: **09/04/2020**

X92MPY2G

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/04/2020	06/04/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 500000****Nominal value of each share 1****Amount paid: 500000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14312347
	GBP	Aggregate nominal value:	14312347
	SHARES		

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14312347
		Total aggregate nominal value:	14312347
		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.