

**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: **01/06/2018**

X775PSMH

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/04/2018</b>	<b>16/05/2018</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 2800000****Nominal value of each share 1****Amount paid: 2800000****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	6512347
	GBP	Aggregate nominal value:	6512347
	SHARES		

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6512347</b>
		Total aggregate nominal value:	<b>6512347</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.