

**Return of Allotment of Shares**Company Name: **LETTERBOX PRODUCTIONS LTD**Company Number: **11336300**

X7I3X6JD

Received for filing in Electronic Format on the: **05/11/2018****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
31/10/2018

Class of Shares:	B ORDINARY	Number allotted	298
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	700
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	300
	ORDINARY	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE ON ANY MATTER, NOR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; NO RIGHTS AS TO DIVIDENDS BUT ENTITLEMENT TO CAPITAL, TO INCLUDE A RETURN OF CAPITAL ON A WINDING-UP.

Class of Shares:	ORDINARY	Number allotted	700
Currency:	GBP	Aggregate nominal value:	700

Prescribed particulars

EACH SHARE HAS FULL RIGHTS TO VOTING, PARTICIPATION, DIVIDENDS AND DISTRIBUTIONS AND TO A RETURN OF CAPITAL ON A WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.