

**Return of Allotment of Shares**Company Name: **BOXHILL TECHNOLOGIES PLC**Company Number: **04458947**Received for filing in Electronic Format on the: **30/09/2014**

X3HIM5RU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/07/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **125000000**Nominal value of each share **0.001**Amount paid: **0.001625**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1127178043
Currency:	GBP	Aggregate nominal value:	1127178.043
		Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY CLASS OF SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; AND (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1127178043
		Total aggregate nominal value:	1127178.043

Authorisation

Authenticated

This form was authorised by one of the following:

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