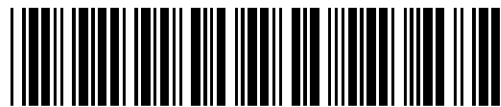


**Return of Allotment of Shares**Company Name: **BOILER ROOM (UK) LIMITED**Company Number: **06562273**Received for filing in Electronic Format on the: **28/10/2019**

X8H2HUPT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/05/2019	12/05/2019

Class of Shares:	A1	Number allotted	662
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	5030.18
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	3820
	ORDINARY	Aggregate nominal value:	38.2

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A2	Number allotted	2119
	ORDINARY	Aggregate nominal value:	21.19

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	610
	ORDINARY	Aggregate nominal value:	6.1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	6768
Currency:	GBP	Aggregate nominal value:	67.68

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13317
		Total aggregate nominal value:	133.17
		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.