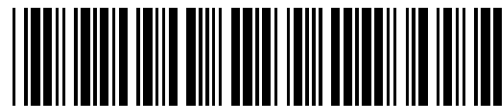


**Return of Allotment of Shares**Company Name: **BOILER ROOM (UK) LIMITED**Company Number: **06562273**Received for filing in Electronic Format on the: **28/05/2020**

X96080M9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/03/2020	25/03/2020

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **15**Nominal value of each share **0.01**Amount paid: **4**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	625
	ORDINARY	Aggregate nominal value:	6.25

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:	13332
		Total aggregate nominal value:	133.32
		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.