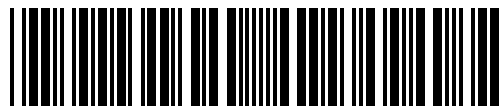


**Return of Allotment of Shares**Company Name: **PERKBOX LIMITED**Company Number: **07355963**Received for filing in Electronic Format on the: **01/12/2022**

XBHWQ096

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/10/2022	

Class of Shares: **ORDINARY****Currency:** **GBP**

Number allotted	212
Nominal value of each share	0.001
Amount paid:	11.06
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1575891
Currency:	GBP	Aggregate nominal value:	1575.891

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. EACH SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1575891
		Total aggregate nominal value:	1575.891
		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.