

Return of Allotment of Shares

Company Name: PERKBOX LIMITED

Company Number: 07355963

Received for filing in Electronic Format on the: 22/12/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/11/2021

Class of Shares: ORDINARY Number allotted 63

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.0012

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1571963Currency:GBPAggregate nominal value:1571.963

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: 1571963

Total aggregate nominal value: 1571.963

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.