

**Return of Allotment of Shares**Company Name: **BOROUGH BOX LTD**Company Number: **07591686**Received for filing in Electronic Format on the: **28/09/2020**

X9EJFW1C

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/09/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2015****Nominal value of each share 0.01****Amount paid: 121.69****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38102
Currency:	GBP	Aggregate nominal value:	381.02

Prescribed particulars

ALL 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; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38102
		Total aggregate nominal value:	381.02
		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.