

**Return of Allotment of Shares**Company Name: **FODABOX LIMITED**Company Number: **07591686**Received for filing in Electronic Format on the: **29/02/2024**

XCXXALH4

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>26/02/2024</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>585597</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.335</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55969</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.335</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>864296</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>864.296</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, A ORDINARY SHARES HAVE SUCH RIGHTS AS ARE SET OUT IN ARTICLE 4.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>50212</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50.212</b>

Prescribed particulars

**NO RIGHT TO VOTE NO RIGHT TO DIVIDEND RIGHT TO CAPITAL IN ACCORDANCE WITH ARTICLE 4.1.3 NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2793261</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2793.261</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, ORDINARY SHARES HAVE SUCH RIGHTS AS ARE SET OUT IN ARTICLE 4.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3707769</b>
		Total aggregate nominal value:	<b>3707.769</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.