

**Return of Allotment of Shares**Company Name: **COVERBOX INSURE LIMITED**Company Number: **07660717**Received for filing in Electronic Format on the: **27/03/2019**

X825BO14

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/03/2019

Class of Shares: ORDINARY**Currency: GBP**Number allotted **2000000**Nominal value of each share **1**Amount paid: **2000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18010000
Currency:	GBP	Aggregate nominal value:	18010000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; RANK AFTER PREFERENCE SHARES IN RELATION TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT OTHERWISE HAVE FULL RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	225000
Currency:	GBP	Aggregate nominal value:	225000

Prescribed particulars

REDEEMABLE, NON-VOTING PREFERENCE SHARES OF £1 EACH

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18235000
		Total aggregate nominal value:	18235000
		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.