

Return of Allotment of Shares

Company Name: BOOMF LIMITED

Company Number: 08765823

X90KMGAA

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/10/2019 14/10/2019

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1423155

Currency: GBP Aggregate nominal value: 142.3155

Prescribed particulars

ALL ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO CAST ONE VOTE ON ANY RESOLUTIONS OF THE MEMBERS OF THE COMPANY AND TO A PRO RATA SHARE OF ANY (A) DIVIDENDS OR OTHER DISTRIBUTIONS MADE BY THE COMPANY, (B) SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1423155

Total aggregate nominal value: 142.3155

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.