

**Return of Allotment of Shares**Company Name: **BLOOMBOXCLUB LIMITED**Company Number: **09791800**Received for filing in Electronic Format on the: **16/01/2019**

X7XA6TDL

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/01/2019

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

60903

Nominal value of each share

0.00005

Amount paid:

0.820978

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2772476
Currency:	GBP	Aggregate nominal value:	138.6238

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY’S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2772476
		Total aggregate nominal value:	138.6238
		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.