

**Return of Allotment of Shares**Company Name: **BOKETTO NEWCO LIMITED**Company Number: **09908552**Received for filing in Electronic Format on the: **13/11/2020**

X9HQLPCG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/11/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **100**Nominal value of each share **0.01**Amount paid: **1716690.72**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	154029285
Currency:	GBP	Aggregate nominal value:	1540292.85

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. NO SHARE ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	154029285
		Total aggregate nominal value:	1540292.85
		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.