

**Return of Allotment of Shares**Company Name: **GAMES BOOST LIMITED**Company Number: **10643960**Received for filing in Electronic Format on the: **26/02/2018**

X70KNHOQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/10/2017

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **150**Nominal value of each share **1.5**Amount paid: **15000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 4500 |
| Currency: | GBP | Aggregate nominal value: | 45 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 550 |
| | ORDINARY | Aggregate nominal value: | 5.5 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT DO NOT HOLD VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 5050 |
| | | Total aggregate nominal value: | 50.5 |
| | | Total aggregate amount unpaid: | 45 |

Authorisation

Authenticated

This form was authorised by one of the following:

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