

**Return of Allotment of Shares**Company Name: **EMPIRIBOX LIMITED**Company Number: **08261350**Received for filing in Electronic Format on the: **09/11/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/10/2017

Class of Shares:	A ORDINARY	Number allotted	56649
	SHARES	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	0.6178
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2207631
	ORDINARY	Aggregate nominal value:	2207.631
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. DISTRIBUTION RIGHTS ON A SHARE OR ASSET SALE PURSUANT TO ARTICLES 5 AND 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	68397
	ORDINARY	Aggregate nominal value:	68.397
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS EXCEPT NO VOTING OR PRE-EMPTION RIGHTS DISTRIBUTION RIGHTS ON A SHARE OR ASSET SALE PURSUANT TO ARTICLES 5 AND 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	C	Number allotted	480500
	ORDINARY	Aggregate nominal value:	480.5

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. IN AN EVENT OF DEFAULT, OR A BREACH OF THE ARTICLES OR ANY AGREEMENT, THE VOTING RIGHTS ATTACHED TO THE SHARES SHALL INCREASE TO 75% BY NUMBER OF VOTING RIGHTS ATTACHED TO ALL OF THE SHARES. DISTRIBUTION RIGHTS ON A SHARE OR ASSET SALE PURSUANT TO ARTICLES 5 AND 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	D	Number allotted	349519
	ORDINARY	Aggregate nominal value:	3495.19
Currency:	GBP		

Prescribed particulars

NO RIGHT FOR HOLDERS OF THESE SHARES TO VOTE AT ANY GENERAL MEETINGS OR ON ANY RESOLUTIONS, OR TO RECEIVE DIVIDENDS. DISTRIBUTION RIGHTS ON A SHARE OR ASSET SALE PURSUANT TO ARTICLES 5 AND 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3106047
		Total aggregate nominal value:	6251.718
		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.