

Return of Allotment of Shares

Company Name: BOOM VENTURES LONDON LTD

Company Number: 09891007

X59P67NC

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/06/2016

Class of Shares: ORDINARY Number allotted 10100

Currency: GBP Nominal value of each share 0.001

Amount paid: **0.49505**

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 272700

Currency: GBP Aggregate nominal value: 272.7

Amount paid per share 0.49505

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 1000

Amount paid per share 0

Amount unpaid per share 0.001

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10

Amount paid per share 0.001

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 220584

Currency: GBP Aggregate nominal value: 220.584

Amount paid per share 0.761615

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 57772

Currency: GBP Aggregate nominal value: 57.772

Amount paid per share 0.692377

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 15756

Currency: GBP Aggregate nominal value: 15.756

Amount paid per share 0.076161

Amount unpaid per share 0

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1576812

Total aggregate nominal value: 1576.812

Authorisation

Authenticated

This form was authorised by one of the following:

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