

**Return of Allotment of Shares**Company Name: **THE GOOD BOX CO LABS LTD**Company Number: **10272838**Received for filing in Electronic Format on the: **25/08/2020**

X9C6O080

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/08/2020

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 50680 |
| Currency: | GBP | Nominal value of each share | 0.005 |
| | | Amount paid: | 3.47 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 1398131 |
| Currency: | GBP | Aggregate nominal value: | 6990.66 |

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: | 1398131 |
| | | Total aggregate nominal value: | 6990.66 |
| | | 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.



Companies House

COMPANY NAME: THE GOOD BOX CO LABS LTD

COMPANY NUMBER: 10272838

A second filed SH01 was registered on 04/05/2022.