

**Return of Allotment of Shares**Company Name: **THE GOOD BOX CO LABS LTD**Company Number: **10272838**Received for filing in Electronic Format on the: **22/07/2019**

X8A8FV03

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/04/2019	03/06/2019

Class of Shares:	ORDINARY	Number allotted	45448
Currency:	GBP	Nominal value of each share	0.005
		Amount paid:	28.53
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	658874
Currency:	GBP	Aggregate nominal value:	3294.37

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:	658874
		Total aggregate nominal value:	3294.37
		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.