



То

### **Return of Allotment of Shares**

XCIPFIN3

Company Name: URBOX BECKTON LIMITED Company Number: 13787111

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## Shares Allotted (including bonus shares)

From

27/07/2023

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

| Number allotted             | 24175 |
|-----------------------------|-------|
| Nominal value of each share | 100   |
| Amount paid:                | 100   |
| Amount unpaid:              | 0     |

No shares allotted other than for cash

# Statement of Capital (Share Capital)

| Class of Shares:       | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal value: | 308878.71<br>30887871 |  |
|------------------------|-----------------|---|-----------------------|--|
|                        | 100.00          |   |                       |  |
|                        | SHARES.         |   |                       |  |
| Currency:              | GBP             |   |                       |  |
| Prescribed particulars |                 |   |                       |  |

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

## **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares:        | 308878.71 |
|-----------|-----|--------------------------------|-----------|
|           |     | Total aggregate nominal value: | 30887871  |
|           |     | 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.