



**Return of Allotment of Shares**

Company Name: **PHOTOBOX LIMITED**

Company Number: **03906401**



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X9351RIP

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted                      From  
**07/04/2020**

|                         |                 |                             |                 |
|-------------------------|-----------------|-----------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>2</b>        |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.005</b>    |
|                         |                 | Amount paid:                | <b>30582341</b> |
|                         |                 | Amount unpaid:              | <b>0</b>        |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>13132302</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>65661.51</b> |

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION AND FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>13132302</b> |
|           |            | Total aggregate nominal value: | <b>65661.51</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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