



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1F8V1JS

*Company Name:*     **OXY BOX LIMITED**

*Company Number:*   **07540983**

*Received for filing in Electronic Format on the:*   **13/08/2012**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
**13/08/2012**

|                        |                 |                                        |          |
|------------------------|-----------------|----------------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>                 | <b>1</b> |
|                        |                 | <i>Nominal value of<br/>each share</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid</i>                     | <b>1</b> |
|                        |                 | <i>Amount unpaid</i>                   | <b>0</b> |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

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## Statement of Capital (Totals)

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|                 |     |                                      |   |
|-----------------|-----|--------------------------------------|---|
| <i>Currency</i> | GBP | <i>Total number of shares</i>        | 2 |
|                 |     | <i>Total aggregate nominal value</i> | 2 |

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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.