

**Return of Allotment of Shares**Company Name: **U-POL LIMITED**Company Number: **00464919**Received for filing in Electronic Format on the: **13/05/2024**

XD31B9O8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/05/2024	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **30283662**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15001
Currency:	GBP	Aggregate nominal value:	15001
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15001
		Total aggregate nominal value:	15001
		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.