

**Return of Allotment of Shares**Company Name: **XUPER LIMITED**Company Number: **01722490**Received for filing in Electronic Format on the: **03/10/2023**

XCDDWZ5V

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>03/10/2023</b>	<b>03/10/2023</b>

<b>Class of Shares:</b>	<b>ORDINARY A</b>	Number allotted	<b>200000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1.0</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	420010
	A	Aggregate nominal value:	420010
Currency:	GBP		

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS ON ANY DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Class of Shares:	REDEEMABLE	Number allotted	190000
	PREFERENCE	Aggregate nominal value:	190000
Currency:	GBP		

Prescribed particulars

THE PREFERENCE SHARES CARRY NO VOTING RIGHTS, THEY CARRY PREFERENTIAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND CARRY A RIGHT OF FIXED RATE PREFERENTIAL DIVIDEND AT A RATE OF 15% PA.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>610010</b>
		Total aggregate nominal value:	<b>610010</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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