

**Return of Allotment of Shares**Company Name: **WARMUP PLC**Company Number: **02955213**Received for filing in Electronic Format on the: **18/12/2018**

X7L1620P

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/12/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **66113**Nominal value of each share **1**Amount paid: **2500000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	440756
Currency:	GBP	Aggregate nominal value:	440756

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	440756
		Total aggregate nominal value:	440756
		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.