



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X00Q62PM

Company Name: UPP GROUP HOLDINGS LIMITED

Company Number: 05016028

Received for filing in Electronic Format on the: 22/12/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 16/12/2011</i>	<i>To 16/12/2011</i>
Class of shares	ORDINARY	<i>Number allotted</i>	1040132
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5186461
		<i>Aggregate nominal value</i>	5186461
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5186461
		<i>Total aggregate nominal value</i>	5186461

Authorisation

Authenticated

This form was authorised by one of the following:

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