

**Return of Allotment of Shares**Company Name: **UPSTART BREAKTHROUGH STRATEGY LIMITED**Company Number: **06126239**Received for filing in Electronic Format on the: **21/07/2021**

XA97ZAVD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/07/2021	

Class of Shares:	ORDINARY	Number allotted	86956
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

Non-cash consideration

UNDER THE TERMS OF THE SHARE FOR SHARE AGREEMENT WITH THE CURRENT SHAREHOLDERS OF STRATBOT JUNIOR LTD, THE COMPANY RECEIVED THE ENTIRE SHARE CAPITAL OF STRATBOT JUNIOR, IN AN EXCHANGE FOR THE ALLOTMENT 86,956 ORDINARY SHARES IN THE COMPANY WHICH IS THE EQUIVALENT TO 8% OF THE TOTAL ISSUED SHARE CAPITAL IN THE COMPANY. THE SHAREHOLDERS OF STRATBOT JUNIOR LTD WILL HOLD THE SHARES IN THE COMPANY IN THE SAME PROPORTIONS AS THEIR FORMER OWNERSHIP.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1086956
Currency:	GBP	Aggregate nominal value:	108.6956
Prescribed particulars			
1 VOTE PER SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1086956
		Total aggregate nominal value:	108.6956
		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.