

**Return of Allotment of Shares**Company Name: **UPP GROUP LIMITED**Company Number: **06218832**Received for filing in Electronic Format on the: **22/09/2016**

X5G3CLRF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/08/2016

Class of Shares: A ORDINARYCurrency: **GBP**

Number allotted

2

Nominal value of each share

0.0001

Amount paid:

38620750

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11040160
	ORDINARY	Aggregate nominal value:	1104.016
Currency:	GBP		
Prescribed particulars			
THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S AMENDED ARTICLES OF ASSOCIATION			

Class of Shares:	B	Number allotted	25000
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		
Prescribed particulars			
THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S AMENDED ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11065160
		Total aggregate nominal value:	1354.016
		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.