



Return of Allotment of Shares

Company Name: **UPP GROUP LIMITED**

Company Number: **06218832**



X6ZR6JMG

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
05/02/2018

Class of Shares: A ORDINARY

Currency: GBP

Number allotted

1

Nominal value of each share

0.0001

Amount paid:

33000000

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11040161
	ORDINARY	Aggregate nominal value:	1104.0161

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:	11065161
		Total aggregate nominal value:	1354.0161
		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.