



Return of Allotment of Shares

Company Name: **BEAM UP LTD**

Company Number: **10637337**



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X9KHMMQG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/10/2020

Class of Shares:	SEED	Number allotted	243836
	SHARES	Nominal value of each share	0.00001
Currency:	GBP	Amount paid:	13.126
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	250000
	A	Aggregate nominal value:	2.5

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - NOT ENTITLED TO VOTE. DIVIDEND RIGHTS - NOT ENTITLED TO DIVIDEND PAYMENTS, OR DISTRIBUTION ON EXIT OR WINDING UP OR RETURN OF CAPITAL. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	481859
	B	Aggregate nominal value:	4.81859

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - NOT ENTITLED TO VOTE. DIVIDEND RIGHTS - ORDINARY B SHAREHOLDERS WILL RANK EQUALLY AND IN PRIORITY TO THE ORDINARY SHAREHOLDERS FOR PAYMENT OF ANY DIVIDEND, OR PAYMENT ON EXIT OR WINDING UP OR RETURN OF CAPITAL DECLARED UP TO A CAP OF £1.50 PER ORDINARY B SHARE. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SEED	Number allotted	243836
	SHARES	Aggregate nominal value:	2.44

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - ENTITLED TO DIVIDEND PAYMENTS RANKING PARI PASSU WITH ORDINARY SHARES RETURN OF CAPITAL - RANKS SECOND IN PRIORITY ON RETURN OF CAPITAL REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1975695
		Total aggregate nominal value:	19.75859
		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.