



**Return of Allotment of Shares**

Company Name: **BEAM UP LTD**

Company Number: **10637337**



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## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From <b>05/07/2023</b>	To <b>20/07/2023</b>
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<b>Class of Shares:</b> <b>A ORDINARY</b>	Number allotted	<b>1141</b>
Currency: <b>GBP</b>	Nominal value of each share	<b>0.00001</b>
	Amount paid:	<b>1141</b>
	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b> <b>A ORDINARY</b>	Number allotted	<b>285</b>
Currency: <b>GBP</b>	Nominal value of each share	<b>0.00001</b>
	Amount paid:	<b>285</b>
	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b> <b>A ORDINARY</b>	Number allotted	<b>475</b>
Currency: <b>GBP</b>	Nominal value of each share	<b>0.00001</b>
	Amount paid:	<b>475</b>
	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>308408</b>
	<b>A</b>	Aggregate nominal value:	<b>3.08408</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>481859</b>
	<b>B</b>	Aggregate nominal value:	<b>4.81859</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>304736</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>3.04736</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2095003</b>
		Total aggregate nominal value:	<b>20.95003</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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