

**Return of Allotment of Shares**Company Name: **Utopia Capital Investments Group Limited**Company Number: **13588897**Received for filing in Electronic Format on the: **22/12/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/12/2021	22/12/2021

Class of Shares:	ORDINARY A	Number allotted	500
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

Non-cash consideration

SHARE FOR SHARE EXCHANGE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
	A	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND AFTER REPAYING THE HOLDERS OF THE B,C AND D SHARES AT PAR VALUE, PARTICIPATE IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY SHALL BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, OR DISPOSAL OF THE ASSETS OF THE COMPANY, BE ENTITLED TO RECEIVE PAYMENT FOR THEIR SHAREHOLDINGS AT PAR VALUE.

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY SHALL BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, OR DISPOSAL OF THE ASSETS OF THE COMPANY, BE ENTITLED TO RECEIVE PAYMENT FOR THEIR SHAREHOLDINGS AT PAR VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2004
		Total aggregate nominal value:	2004
		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.