

**Return of Allotment of Shares**Company Name: **BEAM UP LTD**Company Number: **10637337**Received for filing in Electronic Format on the: **26/04/2023**

XC29M8WW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/03/2023	18/04/2023

Class of Shares: A ORDINARY**Currency: GBP**

Number allotted	2449
Nominal value of each share	0.00001
Amount paid:	1818.5
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	306507
	A	Aggregate nominal value:	3.06507
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	304736
	SHARES	Aggregate nominal value:	3.04736

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:	2093102
		Total aggregate nominal value:	20.93102
		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.