

Return of Allotment of Shares

Company Name: ONE LEVEL UP (UK) LTD

Company Number: 12489466

X9F276FK

Received for filing in Electronic Format on the: 05/10/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/09/2020

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 1

Amount paid: 1961.79

Amount unpaid: 0

Non-cash consideration

SHARES WERE ISSUED IN CONSIDERATION FOR ACQUISITION OF BUSINESS OF APHRODITE PROPERTY INVESTMENTS LLP AS A GOING CONCERN TOGETHER WITH THE ASSETS OF THE BUSINESS.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1100

Currency: GBP Aggregate nominal value: 1100

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. THE SHARES HAVE FULL DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS. THEY CONFER ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1100

Total aggregate nominal value: 1100

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.