

**Return of Allotment of Shares**Company Name: **UPCYCLED PLANT POWER (UPP) LTD**Company Number: **14171122**Received for filing in Electronic Format on the: **23/11/2022**

XBHDKR69

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/11/2022	

Class of Shares:	PREFERRED	Number allotted	32583
	SHARES	Nominal value of each share	0.00001
Currency:	GBP	Amount paid:	7.6727
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	PREFERRED	Number allotted	32583
	SHARES	Aggregate nominal value:	0.32583
Currency:	GBP		

Prescribed particulars

PREFERRED SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS ON A WINDING UP

Class of Shares:	ORDINARY	Number allotted	140909
Currency:	GBP	Aggregate nominal value:	1.40909

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	173492
		Total aggregate nominal value:	1.73492
		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.