

Return of Allotment of Shares

Company Name: UPCYCLED PLANT POWER (UPP) LTD

Company Number: 14171122

Received for filing in Electronic Format on the: 14/03/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/03/2023

Class of Shares: PREFERRED Number allotted 32584

SHARES Nominal value of each share 0.00001

Currency: GBP Amount paid: 7.672477

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: PREFERRED Number allotted 65167

SHARES Aggregate nominal value: 0.65167

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: 206076

Total aggregate nominal value: 2.06076

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.