

**Return of Allotment of Shares**Company Name: **1 UP ACCESS LTD.**Company Number: **06660591**Received for filing in Electronic Format on the: **30/05/2022**

XB5335I3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/05/2022	

Class of Shares:	ORDINARY E	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	95
	ORDINARY	Aggregate nominal value:	95
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES (PREVIOUSLY ORDINARY SHARES) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARE.

Class of Shares:	B	Number allotted	35
	ORDINARY	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

THE 'B' ORDINARY SHARES (PREVIOUSLY ORDINARY SHARES) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	C	Number allotted	35
	ORDINARY	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

THE 'C' ORDINARY SHARES (PREVIOUSLY ORDINARY SHARES) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	D	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

DIVIDEND: THE HOLDERS OF ORDINARY E SHARES WILL NOT BE ENTITLED TO DIVIDEND. CAPITAL: ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES), ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF THE SHARES HELD BY EACH OF THEM RESPECTIVELY, AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. VOTING: ORDINARY E SHARES WILL HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	191
		Total aggregate nominal value:	191
		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.