

**Return of Allotment of Shares**Company Name: **1 UP ACCESS LTD.**Company Number: **06660591**Received for filing in Electronic Format on the: **18/12/2023**

XCIMR3JT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/12/2023	

Class of Shares:	F ORDINARY	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

DIVIDEND – A DIVIDEND MAY BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS(ES) OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES, THE COMPANY MAY BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. CAPITAL – ON A RETURN OF CAPITAL, ANY SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH OF THEM RESPECTIVELY, AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. VOTING – SAVE IN RESPECT OF THE HOLDERS OF ORDINARY E SHARES WHO WILL HAVE NO VOTING RIGHTS, ON A SHOW OF HANDS AT A GENERAL MEETING EVERY HOLDER OF A SHARE SHALL HAVE ONE VOTE AND ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A GENERAL MEETING OR A WRITTEN RESOLUTION, EACH HOLDER OF SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE HE HOLDS.

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

Currency: **GBP**

Prescribed particulars

DIVIDEND – A DIVIDEND MAY BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS(ES) OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES, THE COMPANY MAY BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. CAPITAL – ON A RETURN OF CAPITAL, ANY SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH OF THEM RESPECTIVELY, AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. VOTING – SAVE IN RESPECT OF THE HOLDERS OF ORDINARY E SHARES WHO WILL HAVE NO VOTING RIGHTS, ON A SHOW OF HANDS AT A GENERAL MEETING EVERY HOLDER OF A SHARE SHALL HAVE ONE VOTE AND ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A GENERAL MEETING OR A WRITTEN RESOLUTION, EACH HOLDER OF SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE HE HOLDS.

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	F	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	192
		Total aggregate nominal value:	192
		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.