



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1ZU3LT6

Company Name: UPMYSPORT LTD

Company Number: 07730614

Received for filing in Electronic Format on the: 11/01/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
31/12/2012

Class of shares ORDINARY

Number allotted 1415
*Nominal value of
each share* 0.0001

Currency GBP

Amount paid 0
Amount unpaid 0

*Non-cash
consideration* SHARES ALLOTTED IN CONSIDERATION FOR SERVICES PROVIDED

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500313
		<i>Aggregate nominal value</i>	50.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES RANKING EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500313
		<i>Total aggregate nominal value</i>	50.03

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.