

**Return of Allotment of Shares**Company Name: **UPMYSPO RT LTD**Company Number: **07730614**Received for filing in Electronic Format on the: **31/10/2016**

X5ISE1PC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/10/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **3975356**Nominal value of each share **0.0001**Amount paid: **0.0001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4757291
Currency:	GBP	Aggregate nominal value:	475.7291

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)

Currency:	GBP	Total number of shares:	4757291
		Total aggregate nominal value:	475.7291
		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.