

Return of Allotment of Shares

Company Name: UPMYSPORT LTD

Company Number: 07730614

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X675J4M2

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/10/2016 31/10/2016

Class of Shares: ORDINARY Number allotted 217391

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.115

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12793117

Currency: GBP Aggregate nominal value: 1279.3117

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: 12793117

Total aggregate nominal value: 1279.3117

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.



COMPANY NAME: UPMYSPORT LTD

COMPANY NUMBER: 07730614

A second filed SH01 was registered on 29/11/2017