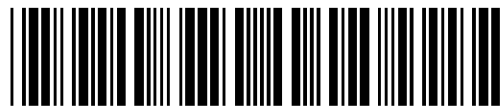


**Return of Allotment of Shares**Company Name: **UPMYSPO RT LTD**Company Number: **07730614**Received for filing in Electronic Format on the: **25/05/2017**

X675J4UX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/10/2016	31/10/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 43478****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.



Companies House

COMPANY NAME: UPMYSPORT LTD

COMPANY NUMBER: 07730614

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