

**Return of Allotment of Shares**Company Name: **UPP BOND 1 HOLDINGS LIMITED**Company Number: **08253967**Received for filing in Electronic Format on the: **13/01/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/12/2014

Class of Shares:	ORDINARY	Number allotted	18721682
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:	ORDINARY	Number allotted	55570409
Currency:	GBP	Aggregate nominal value:	55570409
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55570409
		Total aggregate nominal value:	55570409

Authorisation

Authenticated

This form was authorised by one of the following:

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