

**Return of Allotment of Shares**Company Name: **Beyond The Ultimate Limited**Company Number: **08287831**Received for filing in Electronic Format on the: **26/01/2022**

XAWI606J

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/11/2021	

Class of Shares:	ORDINARY	Number allotted	4
	'A'	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE (ORDINARY) SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	4
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'A'	Aggregate nominal value:	4
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Currency:	GBP
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Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	4
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'B'	Aggregate nominal value:	4
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Currency:	GBP
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Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
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'C'	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	'D'	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	'E'	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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.