



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X6B0PPSK

Company Name: THE GYM LIMITED

Company Number: 05659669

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Shares Allotted (including bonus shares)

| | | |
|--|--|-------------------------|
| <i>Date or period during which shares are allotted</i> | <i>From</i> 16/08/2010 | <i>To</i> 16/08/2010 |
| Class of shares | B ORDINARY | |
| | <i>Number allotted</i> | 181208 |
| | <i>Nominal value of each share</i> | 0.01 |
| <i>Currency</i> | GBP | |
| | <i>Amount paid</i> | 412052.1 |
| | <i>Amount unpaid</i> | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1000000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS AND A RIGHT TO PARTICIPATE PRO-RATA IN ANY DIVIDEND DECLARED.

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 5000000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS AND A RIGHT TO PARTICIPATE PRO-RATA IN ANY DIVIDEND DECLARED, B ORDINARY SHARES HAVE PREFERENCE ON A RETURN OF CAPITAL INCLUDING WINDING-UP.

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|---------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6000000 |
| | | <i>Total aggregate nominal value</i> | 60000 |

Authorisation

Authenticated

This form was authorised by one of the following:

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