

**Return of Allotment of Shares**Company Name: **THE GYM LIMITED**Company Number: **05659669**Received for filing in Electronic Format on the: **24/05/2022**

XB4PQI95

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/12/2021	22/12/2021

Class of Shares:	ORDINARY	Number allotted	11350000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6827608250
Currency:	GBP	Aggregate nominal value:	68276082.5

Prescribed particulars

THE ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY A) CARRY FULL VOTING RIGHTS B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) AND D) CARRY NO RIGHT OF REDEMPTION, AS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6827608250
		Total aggregate nominal value:	68276082.5
		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.