

SH01 (ef)

Return of Allotment of Shares



Company Name: **SPORTFIT LIMITED**

Company Number: 05816271

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Shares Allotted (including bonus shares)

Date or period during which	From	To
shares are allocated	17/03/2010	17/03/2010

Class of shares	ORDINARY	Number allotted	8250
		Nominal value of	.01
~		each share	
Currency	GBP	Amount paid	.25
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	68250 682.5
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	68250	
		Total aggregate nominal value	682.5	

Authorisation

Authenticated

This form was authorised by one of the following:

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