



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XUXG8UU0

*Company Name:* **SPORTFIT LIMITED**

*Company Number:* **05816271**

*Received for filing in Electronic Format on the:* **09/06/2011**

---

*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From</i><br><b>01/05/2011</b> | <i>To</i><br><b>01/05/2011</b> |
|------------------------------------------------------------|----------------------------------|--------------------------------|
|------------------------------------------------------------|----------------------------------|--------------------------------|

|                        |                 |                                        |             |
|------------------------|-----------------|----------------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>                 | <b>6000</b> |
|                        |                 | <i>Nominal value of<br/>each share</i> | <b>0.01</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid</i>                     | <b>1</b>    |
|                        |                 | <i>Amount unpaid</i>                   | <b>0</b>    |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>148513</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>1485.13</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>       |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                 |                                |                |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |                |

## Statement of Capital (Totals)

---

|                 |     |                                          |         |
|-----------------|-----|------------------------------------------|---------|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 148513  |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 1485.13 |

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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