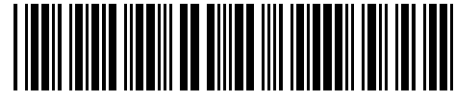




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2KW3XMA

Company Name: GYMCUBE.COM LIMITED

Company Number: 08083967

Received for filing in Electronic Format on the: 11/11/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
08/11/2013

Class of shares ORDINARY

Number allotted 1000
*Nominal value of
each share* 1

Currency GBP

Amount paid 70000
Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	44.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	1000

Authorisation

Authenticated

This form was authorised by one of the following:

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