

Return of Allotment of Shares

Company Name: Swimbrite Swimming School Limited

Company Number: 08367979

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/02/2019

Class of Shares: ORDINARY Number allotted 119

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 120

Currency: GBP Aggregate nominal value: 120

Prescribed particulars

ALL ORDINARY SHARES HAVE A RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT A GENERAL MEETING. ALL ORDINARY SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN ANY DIVIDENDS AND DISTRIBUTIONS DECLARED ON THE ORDINARY SHARES OR WHERE DECLARED ON ALL OF THE ORDINARY SHARES AS ONE CLASS. ALL ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 120

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.