

**Return of Allotment of Shares**Company Name: **THE GYM GROUP PLC**Company Number: **08528493**Received for filing in Electronic Format on the: **01/09/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/08/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **2812**Nominal value of each share **0.0001**Amount paid: **0.0001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	128249017
Currency:	GBP	Aggregate nominal value:	12824.9017

Prescribed particulars

VOTING RIGHTS ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER ORDINARY SHARES HELD. DIVIDEND RIGHTS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP OR OTHERWISE: EACH ORDINARY SHARES RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	48050
	(1.00)	Aggregate nominal value:	48050

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS; NONE. DIVIDEND RIGHTS: NONE. DISTRIBUTION RIGHTS ON A WINDING UP OR OTHERWISE: HOLDERS OF ANY DEFERRED SHARES SHALL BE ENTITLED TO THE REPAYMENT OF THE NOMINAL VALUE OF THE DEFERRED SHARES HELD BY THEM (PROVIDED THAT NO DISTRIBUTION SHALL BE PAYABLE IN RESPECT OF ANY DEFERRED SHARES HELD BY THE COMPANY AS TREASURY SHARES). REDEEMABLE SHARES: THE DEFERRED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	128297067
		Total aggregate nominal value:	60874.9017
		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.