



Second Filing of a Previously Filed Document

Company Name: **WIT FITNESS LIMITED**

Company Number: **09218225**



Received for filing in Electronic Format on the: **28/02/2023**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **19/01/2023**

**Return of Allotment of Shares**Company Name: **WIT FITNESS LIMITED**Company Number: **09218225**Received for filing in Electronic Format on the: **28/02/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	04/12/2022	13/01/2023

Class of Shares:	A ORDINARY	Number allotted	11614263
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.1282
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	58002329
	ORDINARY	Aggregate nominal value:	580.02329

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM: (I) FULL VOTING RIGHTS; (II) FULL DIVIDEND RIGHTS, SAVE THAT, PURSUANT TO ARTICLE 20.8 OF THE ARTICLES, THE C PREFERENCE SHARES HAVE ATTACHED TO THEM A FIXED CASH PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 6% OF THE ISSUE PRICE PER C PREFERENCE SHARE AND IS TO BE PAID IN PRIORITY TO ANY DISTRIBUTION PAID PURSUANT TO ARTICLE 20.2 OF THE ARTICLES; AND (III) ON A DISTRIBUTION OF ASSETS OR A RETURN OF CAPITAL (INCLUDING ON A WINDING UP), THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE APPLIED: FIRST IN PAYING TO EACH OF THE C PREFERENCE SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE C PREFERENCE SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF C PREFERENCE SHARES); AND SECONDLY, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES AND B INVESTMENT SHARES PRO RATA (AS IF THE SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SHARES HELD. THE SHARES CARRY NO REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	637306
	INVESTMENT	Aggregate nominal value:	6.37306

Currency: **GBP**

Prescribed particulars

THE B INVESTMENT SHARES HAVE ATTACHED TO THEM: (I) NO VOTING RIGHTS; (II) FULL DIVIDEND RIGHTS, SAVE THAT, PURSUANT TO ARTICLE 20.8 OF THE ARTICLES, THE C PREFERENCE SHARES HAVE ATTACHED TO THEM A FIXED CASH PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 6% OF THE ISSUE PRICE PER C PREFERENCE SHARE AND IS TO BE PAID IN PRIORITY TO ANY DISTRIBUTION PAID PURSUANT TO ARTICLE 20.2 OF THE ARTICLES; AND (III) ON A DISTRIBUTION OF ASSETS OR A RETURN OF CAPITAL (INCLUDING ON A WINDING UP), THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE APPLIED: FIRST IN PAYING TO EACH OF THE C PREFERENCE SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE C PREFERENCE SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF C PREFERENCE SHARES); AND SECONDLY, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES AND B INVESTMENT SHARES PRO RATA (AS IF THE SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SHARES HELD. THE SHARES CARRY NO REDEMPTION RIGHTS.

Class of Shares:	C	Number allotted	114653814
	PREFERENCE	Aggregate nominal value:	1146.53814
Currency:	GBP		
Prescribed particulars			

THE C PREFERENCE SHARES HAVE ATTACHED TO THEM: (I) FULL VOTING RIGHTS; (II) FULL DIVIDEND RIGHTS AND, PURSUANT TO ARTICLE 20.8 OF THE ARTICLES, A FIXED CASH PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 6% OF THE ISSUE PRICE PER C PREFERENCE SHARE AND IS TO BE PAID IN PRIORITY TO ANY DISTRIBUTION PAID PURSUANT TO ARTICLE 20.2 OF THE ARTICLES; AND (III) ON A DISTRIBUTION OF ASSETS OR A RETURN OF CAPITAL (INCLUDING ON A WINDING UP), THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE APPLIED: FIRST IN PAYING TO EACH OF THE C PREFERENCE SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE C PREFERENCE SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF C PREFERENCE SHARES); AND SECONDLY, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES AND B INVESTMENT SHARES PRO RATA (AS IF THE SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SHARES HELD. THE SHARES CARRY NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	173293449
		Total aggregate nominal value:	1732.93449
		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.