Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **Digme Fitness Limited**
Company Number: **09631514**

Received for filing in Electronic Format on the: **02/09/2020**

X9CRQP9U

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/01/2020	**15/01/2020**

Class of Shares:	**ORDINARY**	Number allotted	**1500**
Currency:	**GBP**	Nominal value of each share	**0.00025**
		Amount paid:	**34**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**NON-REDEEMABLE CUMULATIVE PREFERENCE SHARES**	Number allotted	**199999**
		Aggregate nominal value:	**199999**
Currency:	**GBP**		

Prescribed particulars

THE 199,999 NON REDEEMABLE CUMULATIVE PREFERENCE SHARES OF £1.00 EACH ARE IN RESPECT OF THE CONVERSATION OF THE LOAN ACCOUNT OF DIGME LTD

Class of Shares:	**ORDINARY**	Number allotted	**377555**
Currency:	**GBP**	Aggregate nominal value:	**94.38875**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**577554**
		Total aggregate nominal value:	**200093.38875**
		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.