

**Return of Allotment of Shares**Company Name: **Digme Fitness Limited**Company Number: **09631514**Received for filing in Electronic Format on the: **02/09/2020**

X9CRRJZ7

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>17/07/2020</b>	<b>17/07/2020</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2500</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.00025</b>
		Amount paid:	<b>32</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARES ISSUED IN EXCHANGE FOR SERVICES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.00025</b>
		Amount paid:	<b>34</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARES ISSUED IN EXCHANGE FOR SERVICES**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>199999</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>199999</b>
	<b>CUMULATIVE</b>		
	<b>PREFERENCE</b>		
	<b>SHARES</b>		

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>385055</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>96.26375</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>585054</b>
		Total aggregate nominal value:	<b>200095.26375</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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