

**Return of Allotment of Shares**Company Name: **Digme Fitness Limited**Company Number: **09631514**Received for filing in Electronic Format on the: **28/02/2019**

X80880OG

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>28/02/2019</b>	<b>28/02/2019</b>

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **6625**Nominal value of each share **0.00025**Amount paid: **34**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NON-REDEEMABLE CUMULATIVE PREFERENCE SHARES</b>	<b>Number allotted</b>	<b>199999</b>
		<b>Aggregate nominal value:</b>	<b>199999</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>	<b>Number allotted</b>	<b>360282</b>
Currency:	<b>GBP</b>	<b>Aggregate nominal value:</b>	<b>90.07</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>560281</b>
		Total aggregate nominal value:	<b>200089.07</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.