

**Return of Allotment of Shares**Company Name: **Digme Fitness Limited**Company Number: **09631514**Received for filing in Electronic Format on the: **04/04/2019**

X82O9XGX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/04/2019	04/04/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 7952****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-	Number allotted	199999
	REDEEMABLE	Aggregate nominal value:	199999
	CUMULATIVE		
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	368234
Currency:	GBP	Aggregate nominal value:	92.06

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:	568233
		Total aggregate nominal value:	200091.06
		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.