

Return of Allotment of Shares

Company Name: Digme Fitness Limited

Company Number: 09631514

Received for filing in Electronic Format on the: 23/02/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/11/2021 30/11/2021

Class of Shares: ORDINARY Number allotted 545

Currency: GBP Nominal value of each share 0.00025

Amount paid: 35.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 423997

Currency: GBP Aggregate nominal value: 105.99925

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: 423997

Total aggregate nominal value: 105.99925

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.