

**Return of Allotment of Shares**Company Name: **LIMITLESS LIFE LTD.**Company Number: **09867433**Received for filing in Electronic Format on the: **21/08/2017**

X6D9TXM5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/11/2015

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	2

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
-------------------------	-----------------	-----------------	----------

Currency:	GBP	Aggregate nominal value:	2
-----------	------------	--------------------------	----------

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	1
-------------------------	----------	-----------------	----------

ORDINARY	Aggregate nominal value:	1
-----------------	--------------------------	----------

Currency:	GBP
-----------	------------

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.