

**Return of Allotment of Shares**Company Name: **ALLEGRO HEALTH AND FITNESS LTD**Company Number: **10413041**Received for filing in Electronic Format on the: **06/04/2022**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/04/2022To
06/04/2022**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **968**Nominal value of each share **0.01**Amount paid: **51.6**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: REDEEMABLE**PREFERENCE**Currency: **GBP**Number allotted **970**Nominal value of each share **0.01**Amount paid: **51.6**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12168
Currency:	GBP	Aggregate nominal value:	121.68

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	REDEEMABLE	Number allotted	970
	PREFERENCE	Aggregate nominal value:	9.7
Currency:	GBP		

Prescribed particulars

1. THE RIGHT TO VOTE. 2. THE RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS. 3. THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON A WINDING UP. 4. REDEEMABLE BY THE COMPANY AT ANY TIME AT £51.60 PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13138
		Total aggregate nominal value:	131.38
		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.