

### **Return of Allotment of Shares**

Company Name: NATURAL FIT GYM LIMITED

Company Number: 10601699

Received for filing in Electronic Format on the: 27/04/2023

XC2C81UZ

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 26/04/2023

Class of Shares: B ORDINARY Number allotted 12500000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY HAVE SUBORDINATE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY HAVE SUBORDINATE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 12500000

ORDINARY Aggregate nominal value: 12500000

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS; THEY HAVE PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS TO VOTE OR OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 12500150

Total aggregate nominal value: 12500150

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.