

Return of Allotment of Shares

Company Name: CORINIUM GYM VENTURES HOLDINGS LIMITED

Company Number: 10612898

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X664HDTE

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/04/2017

Class of Shares: B ORDINARY Number allotted 50025

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200100

Currency: GBP Aggregate nominal value: 200.1

Prescribed particulars

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

Class of Shares: B Number allotted 50025

ORDINARY Aggregate nominal value: 50.025

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: 250125

Total aggregate nominal value: 250.125

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.