

**Return of Allotment of Shares**Company Name: **GYMSHARK GROUP LIMITED**Company Number: **12711328**Received for filing in Electronic Format on the: **09/07/2020**

X98W9E3V

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/07/2020

Class of Shares:	B ORDINARY	Number allotted	128
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

Non-cash consideration

THE SHARES WERE ALLOTTED AS CONSIDERATION FOR THE TRANSFER OF 128 B ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF CLADE GROUP LIMITED (10381284).

Class of Shares:	C ORDINARY	Number allotted	26
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

Non-cash consideration

THE SHARES WERE ALLOTTED AS CONSIDERATION FOR THE TRANSFER OF 26 C ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF CLADE GROUP LIMITED (10381284).

Class of Shares:	D ORDINARY	Number allotted	600
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.000001
		Amount unpaid:	0

Non-cash consideration

**THE SHARES WERE ALLOTTED AS CONSIDERATION FOR THE TRANSFER OF 600 D
ORDINARY SHARES OF £0.0001 EACH IN THE CAPITAL OF CLADE GROUP LIMITED
(10381284).**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1280128
	ORDINARY	Aggregate nominal value:	128.0128
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	C	Number allotted	260026
	ORDINARY	Aggregate nominal value:	26.0026
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	D	Number allotted	6000600
	ORDINARY	Aggregate nominal value:	6.0006
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE AMOUNT OF ANY DIVIDEND DECLARED BY THE COMPANY IN RESPECT OF EACH D SHARE SHALL BE ONE HUNDREDTH THE AMOUNT OF ANY DIVIDEND DECLARED IN RESPECT OF EACH B SHARE OR C SHARE.. THE AMOUNT OF ANY SURPLUS ASSETS OF THE COMPANY DISTRIBUTED IN RESPECT OF EACH D SHARE ON A RETURN OF CAPITAL, AFTER THE PAYMENT OF ITS LIABILITIES AND WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES) SHALL BE ONE HUNDREDTH OF THE AMOUNT DISTRIBUTED IN RESPECT OF EACH B SHARE OR C SHARE..

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7540754
		Total aggregate nominal value:	160.016
		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.