



**Second Filing of a Previously Filed Document**

*Company Name:* **MUSCLES UK HOLDINGS LIMITED**

*Company Number:* **13059108**



*Received for filing in Electronic Format on the:* **09/09/2022**

*XBC5UY1L*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **21/12/2020**

**Return of Allotment of Shares**Company Name: **MUSCLES UK HOLDINGS LIMITED**Company Number: **13059108**Received for filing in Electronic Format on the: **09/09/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>10/12/2020</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>97729934</b>
Currency:	<b>DKK</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1.01527</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>97729935</b>
Currency:	<b>DKK</b>	Aggregate nominal value:	<b>97729935</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>590997700</b>
Currency:	<b>DKK</b>	Aggregate nominal value:	<b>5909977</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO A FIXED, CUMULATIVE PREFERENTIAL DIVIDEND OF 12%, SUBJECT TO THE COMPANY HAVING SUFFICIENT DISTRIBUTABLE PROFITS, WHICH WILL ACCRUE IN ACCORDANCE WITH ART 32 OF THE COMPANY'S ARTICLES OF ASSOCIATION (ADOPTED 25 AUGUST 2022). THESE SHARES ARE REDEEMABLE AND HAVE RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). PREFERENCE SHARES DO NOT HAVING VOTING RIGHTS NOR HAVE THE RIGHT TO ATTEND OR SPEAK AT GENERAL MEETINGS, THOUGH HAVE THE RIGHT TO RECEIVE NOTICE OF SUCH MEETINGS. THE SHARES DO NOT CARRY WITH THEM ANY CONVERSION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>DKK</b>	Total number of shares:	<b>688727635</b>
		Total aggregate nominal value:	<b>103639912</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.