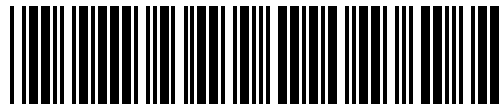


**Return of Allotment of Shares**Company Name: **ONE SPORTS CLUB LTD**Company Number: **13569617**Received for filing in Electronic Format on the: **11/04/2023**

XC180ECZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/03/2023	

Class of Shares:	ORDINARY A	Number allotted	6819
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	258139
	A	Aggregate nominal value:	25.8139
Currency:	GBP		

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	568514
Currency:	GBP	Aggregate nominal value:	56.8514

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	826653
		Total aggregate nominal value:	82.6653
		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.