



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X17Y0S6J

Company Name: VIRGIN FITNESS LIMITED

Company Number: 04365450

Received for filing in Electronic Format on the: 30/04/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 01/03/2012	<i>To</i> 01/03/2012
Class of shares	ORDINARY	
	<i>Number allotted</i>	1
	<i>Nominal value of each share</i>	0.00005
<i>Currency</i>	GBP	
	<i>Amount paid</i>	38281.0
	<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1050392224
		<i>Aggregate nominal value</i>	52519.6112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.00005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17373.35
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.00005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.00005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	38281
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050392227
		<i>Total aggregate nominal value</i>	52519.61135

Authorisation

Authenticated

This form was authorised by one of the following:

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