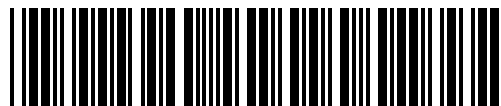


**Return of Allotment of Shares**Company Name: **VIRGIN ACTIVE GROUP LIMITED**Company Number: **02664542**Received for filing in Electronic Format on the: **21/06/2022**

XB6NHH4A

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/06/2022	

Class of Shares:	0.10	Number allotted	13240
	ORDINARY	Nominal value of each share	0.1
	SHARES	Amount paid:	100
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	£0.001	Number allotted	21352525
	ORDINARY	Aggregate nominal value:	21352.525
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY A RIGHT TO VOTE ON A SHOW OF HANDS OR POLL AT ALL GENERAL MEETINGS OF THE COMPANY. THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN ANY DIVIDEND ISSUED BY THE COMPANY. THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN A DISTRIBUTION OF CAPITAL OF THE COMPANY (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	£0.10	Number allotted	633240
	ORDINARY	Aggregate nominal value:	63324
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY A RIGHT TO VOTE ON A SHOW OF HANDS OR POLL AT ALL GENERAL MEETINGS OF THE COMPANY. THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN ANY DIVIDEND ISSUED BY THE COMPANY. THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN A DISTRIBUTION OF CAPITAL OF THE COMPANY (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21985765
		Total aggregate nominal value:	84676.525
		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.