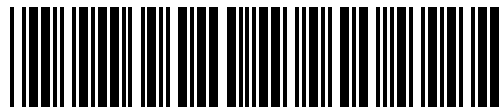


**Return of Allotment of Shares**Company Name: **VIRGIN ACTIVE HOLDINGS LIMITED**Company Number: **03613370**Received for filing in Electronic Format on the: **20/05/2021**

XA4WCHUX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/05/2021	13/05/2021

Class of Shares:	£0.01	Number allotted	30000
	ORDINARY	Nominal value of each share	0.01
	SHARES	Amount paid:	0.01
Currency:	GBP	Amount unpaid:	0

Non-cash consideration

RELEASE OF INTERCOMPANY LIABILITY.

Statement of Capital (Share Capital)

Class of Shares:	£0.01	Number allotted	2463710
	ORDINARY	Aggregate nominal value:	24637.1
	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 RIGHTS ARE SUBORDINATE TO THOSE OF THE £1.00 PREFERENCE SHARES AND THE £1.00 A PREFERENCE SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN A DISTRIBUTION OF CAPITAL OF THE COMPANY (INCLUDING ON A WINDING UP). THE RIGHTS ARE SUBORDINATE TO THOSE OF THE £1.00 PREFERENCE SHARES AND THE £1.00 A PREFERENCE SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2463710
		Total aggregate nominal value:	24637.1
		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.