

**Return of Allotment of Shares**Company Name: **SERIOUS SPORT GROUP LIMITED**Company Number: **05619229**Received for filing in Electronic Format on the: **29/03/2017**

X637GYM2

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**06/03/2017**

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>147</b>    |
|                         | <b>SHARES</b>   | Nominal value of each share | <b>0.1</b>    |
| Currency:               | <b>GBP</b>      | Amount paid:                | <b>208.78</b> |
|                         |                 | Amount unpaid:              | <b>0.0</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>3258</b>  |
|                         | <b>SHARES</b>   | Aggregate nominal value: | <b>325.8</b> |

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHAREHOLDERS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>290</b> |
|                         | <b>SHARES</b>   | Aggregate nominal value: | <b>29</b>  |

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHAREHOLDERS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>95</b>  |
|                         | <b>SHARES</b>   | Aggregate nominal value: | <b>9.5</b> |

Currency: **GBP**

Prescribed particulars

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>147</b>  |
|                         | <b>SHARES</b>   | Aggregate nominal value: | <b>14.7</b> |

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHAREHOLDERS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>72</b>  |
|                         | <b>SHARES</b>   | Aggregate nominal value: | <b>7.2</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3862</b>  |
|           |            | Total aggregate nominal value: | <b>386.2</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.