

**Return of Allotment of Shares**Company Name: **Fitflop Limited**Company Number: **06436347**Received for filing in Electronic Format on the: **21/05/2019**

X85YX7EI

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**19/05/2016**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>100000</b>
	<b>0.1P SHARES</b>	Nominal value of each share	<b>0.001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>485.633</b>
		Amount unpaid:	<b>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>A</b>	Number allotted	<b>1100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1100</b>
	<b>0.1P</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE A SHARES CONFER ON THE HOLDERS THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. FURTHER DETAILS OF THE RIGHTS OF THE A SHARES ARE SHOWN IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>111111</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>111.111</b>
	<b>0.1P</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE B SHARES DO NOT CONFER ON THE HOLDERS THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. FURTHER DETAILS OF THE RIGHTS OF THE B SHARES ARE SHOWN IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1211111</b>
		Total aggregate nominal value:	<b>1211.111</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.