

Return of Allotment of Shares

Company Name: ABSOLUTE PILATES PLUS LIMITED

Company Number: 06941670

Received for filing in Electronic Format on the:06/02/2015



X40ODKAG

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/12/2014

Class of Shares: ORDINARY Number allotted 350

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

Currency: GBP

Aggregate nominal value: 450

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES CARRY ENTITLEMENT TO ONE VOTE PER SHARE, PARTICIPATION IN ANY DISTRIBUTION OF DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 450

Total aggregate nominal value: 450

Authorisation

Authenticated

This form was authorised by one of the following:

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