

**Return of Allotment of Shares**Company Name: **VIRGIN ACTIVE HEALTH CLUB HOLDINGS LIMITED**Company Number: **07726905**Received for filing in Electronic Format on the: **31/03/2022**

XB0XEVN5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2022	

Class of Shares:	0.001	Number allotted	37706366000
	ORDINARY	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	£0.001	Number allotted	37706366510
	ORDINARY	Aggregate nominal value:	37706366.51
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:	37706366510
		Total aggregate nominal value:	37706366.51
		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.