

Return of Allotment of Shares

Company Name: VIRGIN SPORT GROUP LIMITED

Company Number: 09303577

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/07/2017 13/07/2017

Class of Shares: A ORDINARY Number allotted 25000

Currency: GBP Nominal value of each share 0.0001

Amount paid: **0**

Amount unpaid: 0

Non-cash consideration

NIL - CREDITED FULLY PAID

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 650000

ORDINARY Aggregate nominal value: 65

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS. THE HOLDERS OF A ORDINARY SHARES HAVE RIGHTS TO DIVIDENDS OR OTHER DISTRIBUTIONS IN ACCORDANCE WITH AN AGREED FORMULA. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF A ORDINARY SHARES HAVE DISTRIBUTION RIGHTS IN ACCORDANCE WITH AN AGREED FORMULA. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 9000001

Currency: GBP Aggregate nominal value: 900.0001

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE HOLDERS OF ORDINARY SHARES HAVE RIGHTS TO DIVIDENDS OR OTHER DISTRIBUTIONS IN ACCORDANCE WITH AN AGREED FORMULA. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF ORDINARY SHARES HAVE DISTRIBUTION RIGHTS IN ACCORDANCE WITH AN AGREED FORMULA. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9650001

Total aggregate nominal value: 965.0001

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.