

**Return of Allotment of Shares**Company Name: **VIRGIN SPORT GROUP LIMITED**Company Number: **09303577**Received for filing in Electronic Format on the: **03/07/2015**

X4AVZG7L

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/06/2015	30/06/2015

Class of Shares: **ORDINARY****Currency:** **GBP**

Number allotted	1
Nominal value of each share	0.0001
Amount paid:	2000000.0
Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	525000
	ORDINARY	Aggregate nominal value:	52.5
Currency:	GBP	Amount paid per share	0.0001
		Amount unpaid per share	0

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	9000000
Currency:	GBP	Aggregate nominal value:	900
		Amount paid per share	0.0001
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.0001
		Amount paid per share	2000000
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9525001
		Total aggregate nominal value:	952.5001

Authorisation

Authenticated

This form was authorised by one of the following:

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