

**Return of Allotment of Shares**Company Name: **LILA PERFORMANCE MANAGEMENT AND COACHING LTD**Company Number: **10888205**Received for filing in Electronic Format on the: **20/07/2023**

XC85V37E

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 20/07/2023 | |

| | | | |
|-------------------------|-------------------|-----------------------------|------------|
| Class of Shares: | B ORDINARY | Number allotted | 10 |
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

ORDINARY AND B ORDINARY SHARES RANK EQUALLY FOR VOTES AND SHARE OF A CAPITAL DISTRIBUTION ON A WINDING UP. ORDINARY AND B ORDINARY SHARES ARE ENTITLED TO SUCH DIVIDENDS AS DIRECTORS SHALL FROM TIME TO TIME AGREE AND SHALL NOT NECESSARILY BE THE SAME.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 10 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

ORDINARY AND B ORDINARY SHARES RANK EQUALLY FOR VOTES AND SHARE OF A CAPITAL DISTRIBUTION ON A WINDING UP. ORDINARY AND B ORDINARY SHARES ARE ENTITLED TO SUCH DIVIDENDS AS DIRECTORS SHALL FROM TIME TO TIME AGREE AND SHALL NOT NECESSARILY BE THE SAME.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 20 |
| | | Total aggregate nominal value: | 2 |
| | | 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.