

**Return of Allotment of Shares**Company Name: **SMART FIT 35 LTD**Company Number: **11015272**Received for filing in Electronic Format on the: **30/04/2019**

X84I4BCP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/12/2018

Class of Shares:	A ORDINARY	Number allotted	45000
Currency:	GBP	Nominal value of each share	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	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED AND HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	179999
	ORDINARY	Aggregate nominal value:	179999
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	45000
	ORDINARY	Aggregate nominal value:	45000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	225000
		Total aggregate nominal value:	225000
		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.