



**Second Filing of a Previously Filed Document**

*Company Name:* **INTEGRAL FITNESS LTD**

*Company Number:* **11817266**



*Received for filing in Electronic Format on the:* **28/03/2024**

*XCZT8RFJ*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **19/10/2023**

**Return of Allotment of Shares**Company Name: **INTEGRAL FITNESS LTD**Company Number: **11817266**Received for filing in Electronic Format on the: **28/03/2024****Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>11/02/2020</b> |    |

|                         |                 |                             |          |
|-------------------------|-----------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>2</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b> |
|                         |                 | Amount paid:                | <b>1</b> |
|                         |                 | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted          | 4 |
| Currency:        | GBP      | Aggregate nominal value: | 4 |

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4</b> |
|           |            | Total aggregate nominal value: | <b>4</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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