

**Return of Allotment of Shares**Company Name: **FORE FITNESS INVESTMENTS HOLDINGS LIMITED**Company Number: **11849873**Received for filing in Electronic Format on the: **07/04/2020**

X92HCR40

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/03/2020	20/03/2020

Class of Shares:	A ORDINARY	Number allotted	72904
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	10.78
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	3000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	10.78
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	907904
	A	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

THE A SHARES SHALL ENTITLE THEIR HOLDER TO RECEIVE NOTICE OF, TO ATTEND AT AND VOTE AT ANY GENERAL MEETINGS OF THE COMPANY, AND SUCH VOTING RIGHTS RANK PARI PASSU AS BETWEEN THE CLASSES.

Class of Shares:	B	Number allotted	3000
	ORDINARY	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

THE B SHARES SHALL ENTITLE THEIR HOLDER TO RECEIVE NOTICE OF, AND TO ATTEND AT, GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT ENTITLE THEIR HOLDER TO VOTE UPON ANY RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	910904
		Total aggregate nominal value:	0.002
		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.