

**Return of Allotment of Shares**Company Name: **UNITED FITNESS BRANDS LTD.**Company Number: **12949685**Received for filing in Electronic Format on the: **28/07/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/07/2021	

Class of Shares:	ORDINARY	Number allotted	439683
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.2744
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3897746
Currency:	GBP	Aggregate nominal value:	38977.46

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING-UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3897746
		Total aggregate nominal value:	38977.46
		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.



Companies House

COMPANY NAME: UNITED FITNESS BRANDS LTD.

COMPANY NUMBER: 12949685

A second filed SH01 was registered on 01/11/2021