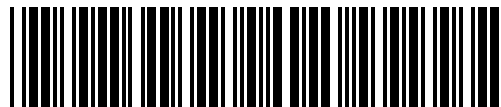


**Return of Allotment of Shares**Company Name: **UNITED FITNESS BRANDS LTD.**Company Number: **12949685**Received for filing in Electronic Format on the: **02/08/2021**

XAA1J388

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>19/07/2021</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26148</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>2.2744</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	3923894
Currency:	GBP	Aggregate nominal value:	39238.94

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3923894</b>
		Total aggregate nominal value:	<b>39238.94</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.