



Return of Allotment of Shares

Company Name: **GROUP FIT LTD**

Company Number: **09928641**



Received for filing in Electronic Format on the: **05/05/2016**

X56CS50J

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
01/04/2016

Class of Shares:	'A'	Number allotted	20
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	120
	ORDINARY	Aggregate nominal value:	120
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

'A' ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, CAPITAL, AND DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE.

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO DIVIDENDS, AND CAPITAL DISTRIBUTION, BUT NO RIGHTS IN THE COMPANY WITH REGARD TO VOTING. A DIVIDEND MAY BE PAID IN RESPECT TO THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION,DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150

Authorisation

Authenticated

This form was authorised by one of the following:

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