

**Return of Allotment of Shares**Company Name: **PRIMARY HEALTH PROPERTIES PLC**Company Number: **03033634**Received for filing in Electronic Format on the: **24/11/2017**

X6JWG4HN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/11/2017

Class of Shares:	ORDINARY	Number allotted	127305
Currency:	GBP	Nominal value of each share	0.125
		Amount paid:	1.197
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	599653708
	SHARES	Aggregate nominal value:	74956713.5
	OF 12.5		
	PENCE		
Currency:	GBP		
Prescribed particulars			
EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	599653708
		Total aggregate nominal value:	74956713.5
		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.