

**Return of Allotment of Shares**Company Name: **VIRGIN HEALTHCARE HOLDINGS LIMITED**Company Number: **03201165**Received for filing in Electronic Format on the: **10/03/2017**

X61W4C17

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/02/2017	24/02/2017

Class of Shares:	A ORDINARY	Number allotted	12527
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	79.83
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	71956
	ORDINARY	Aggregate nominal value:	719.56

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	2490
	ORDINARY	Aggregate nominal value:	24.9

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	646
	ORDINARY	Aggregate nominal value:	6.46

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND CARRY THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	29
	ORDINARY	Aggregate nominal value:	0.29

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND CARRY THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	E	Number allotted	323
	ORDINARY	Aggregate nominal value:	3.23
Currency:	GBP		

Prescribed particulars

THE E ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND CARRY THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75444
		Total aggregate nominal value:	754.44
		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.