

**Return of Allotment of Shares**Company Name: **CMGRP HOLDINGS LIMITED**Company Number: **03389561**Received for filing in Electronic Format on the: **08/02/2017**

X5ZUC4ZT

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**02/02/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8644218</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>7.672652</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**THE TRANSFER OF 100% OF MCCANN COMPLETE MEDICAL LTD**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	35797610
Currency:	GBP	Aggregate nominal value:	35797610

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. THE SHARES WERE NOT ISSUED AS REDEEMABLE SHARES, NOR DO THEY CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1000
	NON-VOTING	Aggregate nominal value:	1000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO NO VOTES IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. THE SHARES WERE NOT ISSUED AS REDEEMABLE SHARES, NOR DO THEY CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>35798610</b>
		Total aggregate nominal value:	<b>35798610</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.