

**Return of Allotment of Shares**Company Name: **INHEALTH GROUP LIMITED**Company Number: **04620480**Received for filing in Electronic Format on the: **17/12/2019**

X8KH9N1D

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/07/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **376**Nominal value of each share **0.01**Amount paid: **19713.77**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	102860
	ORDINARY	Aggregate nominal value:	10286

Currency: **GBP**

Prescribed particulars

ALL A ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - NOT ENTITLED TO VOTE AT GENERAL MEETINGS EXCEPT IF VARYING CLASS OF SHARE RIGHTS - ONE VOTE FOR EACH SHARE, (B) NO RIGHTS TO PARTICIPATE IN ANY APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP RANKING BEHIND ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	1096057
Currency:	GBP	Aggregate nominal value:	10960.57

Prescribed particulars

ALL ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares:	B1	Number allotted	70503
	ORDINARY	Aggregate nominal value:	7050.3

Currency: **GBP**

Prescribed particulars

ALL B1 ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-5% FOR EACH SHAREHOLDER; (B) NO RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR WINDING UP RANKING BEHIND ORDINARY SHARES

Class of Shares:	B2	Number allotted	72621
	ORDINARY	Aggregate nominal value:	726.21
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL B2 ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-NOT ENTITLED TO VOTE AT GENERAL MEETING EXCEPT IF VARYING CLASS OF SHARE RIGHTS-ONE VOTE FOR EACH SHARE; (B) NO RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR WINDING UP RANKING BEHIND ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1342041
		Total aggregate nominal value:	29023.08
		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.