

**Return of Allotment of Shares**Company Name: **INHEALTH GROUP LIMITED**Company Number: **04620480**Received for filing in Electronic Format on the: **15/12/2021**

XAJERML4

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>03/12/2021</b>	

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>15068</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.01</b>
	<b>SHARES</b>	Amount paid:	<b>3.32</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>101790</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1017.9</b>
	<b>SHARES</b>		

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**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>102860</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10286</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1096057</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10960.57</b>

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**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>70503</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7050.3</b>
Currency:	<b>GBP</b>		

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1371210</b>
		Total aggregate nominal value:	<b>29314.77</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.