

Return of Allotment of Shares

Company Name: INHEALTH COMMUNICATIONS LIMITED

Company Number: 06185168

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X65U2JS0

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2017

Class of Shares: ORDINARY Number allotted 90

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 5

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 95

Currency: GBP Aggregate nominal value: 95

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares: A Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.