

**Return of Allotment of Shares**Company Name: **SYNERGY HEALTH US HOLDINGS LIMITED**Company Number: **07570745**Received for filing in Electronic Format on the: **04/04/2017**

X63N7V2P

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2017

Class of Shares:	ORDINARY	Number allotted	149756
Currency:	USD	Nominal value of each share	1
		Amount paid:	465.724
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	240748
Currency:	USD	Aggregate nominal value:	240748

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	240748
		Total aggregate nominal value:	240748
		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.