

**Return of Allotment of Shares**Company Name: **SYNERGY HEALTH US HOLDINGS LIMITED**Company Number: **07570745**Received for filing in Electronic Format on the: **18/07/2017**

X6AWRS7T

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/07/2017

Class of Shares:	ORDINARY	Number allotted	8770
Currency:	USD	Nominal value of each share	1
		Amount paid:	465.72
		Amount unpaid:	0

Non-cash consideration

**THE CONSIDERATION WAS THE RELEASE OF THE COMPANY FROM ITS OBLIGATIONS
UNDER A LOAN RELATIONSHIP**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	249518
Currency:	USD	Aggregate nominal value:	249518

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:	249518
		Total aggregate nominal value:	249518
		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.