

Return of Allotment of Shares

Company Name: THE LOGAN HEALTH GROUP LIMITED

Company Number: 08302092

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X47NIIII

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 04/01/2016 04/01/2016

Class of Shares: ORDINARY Number allotted 225

(£10 PAID Nominal value of each share 1

PRE Amount paid: 10.0

08/12/2015) Amount unpaid: **115.0**

Currency: GBP

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2500

Currency: GBP Aggregate nominal value: 2500

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 1991

Currency: GBP Aggregate nominal value: 1991

Amount paid per share 100

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 165

Currency: GBP Aggregate nominal value: 165

Amount paid per share 125

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 225

(£10 Aggregate nominal value: 225

PAID Amount paid per share 10

PRE Amount unpaid per share 115

08/12/2015)

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4881

Total aggregate nominal value: 4881

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.