

**Return of Allotment of Shares**Company Name: **HEALTH-E-FINANCIALS LIMITED**Company Number: **08806555**Received for filing in Electronic Format on the: **02/05/2016**

X564V8E3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/05/2016

Class of Shares:	PREFERENCE	Number allotted	100000
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	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	PREFERENCE	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE UNDER ANY CIRCUMSTANCES. FIXED RATE DIVIDEND PAYMENT OF 3% PER ANNUM OF THE NOMINAL VALUE OF EACH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100100
		Total aggregate nominal value:	100100

Authorisation

Authenticated

This form was authorised by one of the following:

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