

**Return of Allotment of Shares**Company Name: **Birmingham Health Innovation Campus Limited**Company Number: **12631538**Received for filing in Electronic Format on the: **01/05/2024**

XD284H2I

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**28/03/2024**To  
**28/03/2024****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **4027453**Nominal value of each share **0.001**Amount paid: **7.76517**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |          |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted          | 4028453  |
| Currency:        | GBP      | Aggregate nominal value: | 4028.453 |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4028453</b>  |
|           |            | Total aggregate nominal value: | <b>4028.453</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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