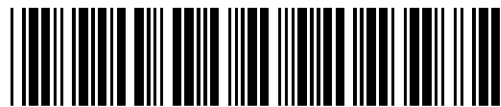


**Return of Allotment of Shares**Company Name: **ECLINICALHEALTH LTD**Company Number: **SC416239**Received for filing in Electronic Format on the: **15/02/2018**

X6ZUUTPM

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**20/12/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40188</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>40188</b>

Prescribed particulars

**VOTING RIGHTS- 1 VOTE PER SHARE. DIVIDENDS- PAYABLE ON THIS CLASS IF SO DECIDED BY DIRECTORS AND PROVIDED PREFERRED DIVIDENDS HAVE BEEN PAID UP TO DATE. RIGHTS TO CAPITAL- RIGHT TO RECEIVE PRO RATA SHARE OF ANY SURPLUS FOLLOWING PAYMENT TO THE PREFERRED SHAREHOLDERS OF THE ISSUE PRICE AND ANY UNPAID DIVIDENDS**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>41991</b>
	<b>AB</b>	Aggregate nominal value:	<b>41991</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - 1 VOTE PER SHARE. DIVIDENDS - 5% OF ISSUE PRICE PER YEAR. RIGHTS TO CAPITAL: RIGHT TO RECEIVE ISSUE PRICE OF SHARES TOGETHER WITH ANY UNPAID DIVIDENDS AND, ONCE PAID, A RIGHT TO RECEIVE A PRO RATA SHARE OF ANY SURPLUS.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>34361</b>
	<b>C</b>	Aggregate nominal value:	<b>34361</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - 1 VOTE PER SHARE. DIVIDEND - 5% OF ISSUE PRICE PER YEAR. RIGHTS TO CAPITAL - RIGHT TO RECEIVE ISSUE PRICE OF SHARES TOGETHER WITH ANY UNPAID DIVIDENDS AND, ONCE PAID, A RIGHT TO RECEIVE A PRO RATA SHARE OF ANY SURPLUS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>116540</b>
		Total aggregate nominal value:	<b>116540</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.