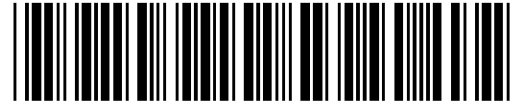




Return of Allotment of Shares

Company Name: **INHEALTH UK HOLDINGS LIMITED**

Company Number: **06993831**



X5XIK8IQ

Received for filing in Electronic Format on the: **06/01/2017**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
10/05/2016

Class of Shares:	ORDINARY	Number allotted	29
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	596403.85
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS IN PROPORTION TO THE NUMBERS OF SHARES HELD IRRESPECTIVE OF THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. AS RESPECTS CAPITAL ON A WINDING UP, THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN A DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	29
Currency:	GBP	Aggregate nominal value:	0.29

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS IN PROPORTION TO THE NUMBERS OF SHARES HELD IRRESPECTIVE OF THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. AS RESPECTS CAPITAL ON WINDING UP, THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN A DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	329
		Total aggregate nominal value:	3.29
		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.