

**Return of Allotment of Shares**Company Name: **Vitality Health Insurance Limited**Company Number: **02123483**Received for filing in Electronic Format on the: **12/07/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/06/2023	30/06/2023

Class of Shares:	ORDINARY	Number allotted	4700000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	272550000
Currency:	GBP	Aggregate nominal value:	272550000

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:	272550000
		Total aggregate nominal value:	272550000
		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.