



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2EF8ZLM

Company Name: SYNERGY HEALTH PLC

Company Number: 03355631

Received for filing in Electronic Format on the: 09/08/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
01/08/2013

Class of shares	ORDINARY	<i>Number allotted</i>	76092
		<i>Nominal value of each share</i>	0.00625
<i>Currency</i>	GBP	<i>Amount paid</i>	0.00625
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	58620008
		<i>Aggregate nominal value</i>	366375.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.52915
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENTITLE THE HOLDER A. TO FULL VOTING RIGHTS B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	58620008
		<i>Total aggregate nominal value</i>	366375.2

Authorisation

Authenticated

This form was authorised by one of the following:

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