

**Return of Allotment of Shares**Company Name: **SYNERGY HEALTH LIMITED**Company Number: **03355631**Received for filing in Electronic Format on the: **21/04/2016**

X55ENLZN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/04/2016

Class of Shares:	ORDINARY	Number allotted	3313
	SHARES	Nominal value of each share	0.00625
Currency:	GBP	Amount paid:	7.482
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60135311
	SHARES	Aggregate nominal value:	375845.694
Currency:	GBP	Amount paid per share	1.517453
		Amount unpaid per share	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 CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60135311
		Total aggregate nominal value:	375845.694

Authorisation

Authenticated

This form was authorised by one of the following:

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