

Return of Allotment of Shares

Company Name: INSPIRATION HEALTHCARE GROUP PLC

Company Number: 03587944

Received for filing in Electronic Format on the: 04/10/2019



X8FE19X4

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/09/2019

Class of Shares: ORDINARY Number allotted 7327500

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.58

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 385802

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.648

Amount unpaid: 0

Non-cash consideration

SHARES ALLOTTED AS PART CONSIDERATION FOR THE ACQUISITION OF VIO HOLDINGS LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 38380850

Currency: GBP Aggregate nominal value: 3838085

Prescribed particulars

ORDINARY SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS, RETURNS OF CAPITAL AND VOTING AT GENERAL MEETINGS. ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 38380850

Total aggregate nominal value: 3838085

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.