

Return of Allotment of Shares

Company Name: INSPIRATION HEALTHCARE GROUP PLC

Company Number: 03587944

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/07/2020

Class of Shares: ORDINARY Number allotted 28921463

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.65

Amount unpaid: 0

Non-cash consideration

SHARES ALLOTTED AS PART CONSIDERATION FOR THE ACQUISITION OF S.L.E LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 67973609

Currency: GBP Aggregate nominal value: 6797360.9

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: 67973609

Total aggregate nominal value: 6797360.9

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.