

**Return of Allotment of Shares**Company Name: **INSPIRATION HEALTHCARE GROUP PLC**Company Number: **03587944**Received for filing in Electronic Format on the: **17/06/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/06/2022	

Class of Shares:	ORDINARY	Number allotted	9159
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

**SHARES ALLOTTED IN RELATION TO EXERCISE OF OPTIONS UNDER THE INSPIRATION
HEALCARE GROUP PLC LONG TERM INCENTIVE PLAN AND SAYE SCHEME**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68130606
Currency:	GBP	Aggregate nominal value:	6813060.6

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:	68130606
		Total aggregate nominal value:	6813060.6
		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.