

SH01(ef)

Return of Allotment of Shares

Company Name: INSPIRATION HEALTHCARE GROUP PLC Company Number: 03587944

Received for filing in Electronic Format on the: **11/04/2023**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

Class of Shares:ORDINARYNumber allottedCurrency:GBPNominal value of each share
Amount paid:

Non-cash consideration SHARES ALLOTED IN RELATION TO EXERCISE OF OPTIONS UNDER THE INSPIRATION HEALTHCARE GROUP PLC LONG TERM INCENTIVE PLAN

From

05/04/2023

Amount unpaid:

03587944



104196

0.1

0.1

0

То

XC17Y35V

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68234802
Currency:	GBP	Aggregate nominal value:	6823480.2

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:	68234802
		Total aggregate nominal value:	6823480.2
		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.