

**Return of Allotment of Shares**Company Name: **HEALTH MANAGEMENT LIMITED**Company Number: **04369949**Received for filing in Electronic Format on the: **12/04/2023**

XC1ALAAG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/03/2023	

Class of Shares: A ORDINARY**Currency: GBP**Number allotted **1000**Nominal value of each share **0.01**Amount paid: **19370000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27000
	A	Aggregate nominal value:	270

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS PARI PASU WITH ALL OTHER SHARES WITH THE EXCEPTION OF ORDINARY N SHARES WHICH DIFFER ONLY IN AS MUCH AS THEY DO NOT HOLD ANY VOTING RIGHTS. EACH HOLDER OF ORDINARY A SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	260
	B	Aggregate nominal value:	2.6

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS PARI PASU WITH ALL OTHER SHARES WITH THE EXCEPTION OF ORDINARY N SHARES WHICH DIFFER ONLY IN AS MUCH AS THEY DO NOT HOLD ANY VOTING RIGHTS. EACH HOLDER OF ORDINARY B SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	12630
	C	Aggregate nominal value:	126.3

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS PARI PASU WITH ALL OTHER SHARES WITH THE EXCEPTION OF ORDINARY N SHARES WHICH DIFFER ONLY IN AS MUCH AS THEY DO NOT HOLD ANY VOTING RIGHTS. EACH HOLDER OF ORDINARY C SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of Shares:	N	Number allotted	55
	ORDINARY	Aggregate nominal value:	0.55

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1360
	'N'	Aggregate nominal value:	13.6

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS PARI PASU WITH ALL OTHER SHARES WITH THE EXCEPTION OF ORDINARY N SHARES WHICH DIFFER ONLY IN AS MUCH AS THEY DO NOT HOLD ANY VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	12630
	D	Aggregate nominal value:	126.3

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS RAPI PASU WITH ALL OTHER SHARES WITH THE EXCEPTION OF ORDINARY N SHARES WHICH DIFFER ONLY IN AS MUCH AS THEY DO NOT HOLD ANY VOTING RIGHTS. EACH HOLDER OF ORDINARY D SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	5078
	N	Aggregate nominal value:	50.78

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS PARI PASU WITH ALL OTHER SHARES WITH THE EXCEPTION OF ORDINARY N SHARES WHICH DIFFER ONLY IN AS MUCH AS THEY DO NOT HOLD ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	59013
		Total aggregate nominal value:	590.13
		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.