

Return of Allotment of Shares

Company Name: INHEALTH GROUP LIMITED

Company Number: 04620480

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XAZHUYOG

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/02/2022

Class of Shares: B2 Number allotted 75341

ORDINARY Nominal value of each share 0.01

SHARES Amount paid: 3.32

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B2 Number allotted 177131

ORDINARY Aggregate nominal value: 1771.31

SHARES

Currency: GBP

Prescribed particulars

ALL B2 ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-NOT ENTITLED TO VOTE AT GENERAL MEETING EXCEPT IF VARYING CLASS OF SHARE RIGHTS-ONE VOTE FOR EACH SHARE; (B) NO RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR WINDING UP RANKING BEHIND ORDINARY SHARES

Class of Shares: A Number allotted 102860

ORDINARY Aggregate nominal value: 10286

Currency: GBP

Prescribed particulars

ALL A ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - NOT ENTITLED TO VOTE AT GENERAL MEETINGS EXCEPT IF VARYING CLASS OF SHARE RIGHTS - ONE VOTE FOR EACH SHARE, (B) NO RIGHTS TO PARTICIPATE IN ANY APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP RANKING BEHIND ORDINARY SHARES

Class of Shares: ORDINARY Number allotted 1096057

Currency: GBP Aggregate nominal value: 10960.57

Prescribed particulars

ALL ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ONE VOTE FOR EACH SHARE, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND
DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHT TO PARTICIPATE IN ANY
CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares: B1 Number allotted 70503

ORDINARY Aggregate nominal value: 7050.3

Currency: GBP

Prescribed particulars

ALL B1 ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-5% FOR EACH SHAREHOLDER; (B) NO RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR WINDING UP RANKING BEHIND ORDINARY SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1446551

Total aggregate nominal value: 30068.18

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.