

**Return of Allotment of Shares**Company Name: **Infrastructure Investments (Health) Limited**Company Number: **05721256**Received for filing in Electronic Format on the: **19/07/2017**

X6AZV8D6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2017	01/04/2017

Class of Shares:	ORDINARY	Number allotted	750000
	£1	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1750000
	£1	Aggregate nominal value:	1750000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1750000
		Total aggregate nominal value:	1750000
		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.