

**Return of Allotment of Shares**Company Name: **ENGAGE HEALTH HOLDINGS LIMITED**Company Number: **07112411**Received for filing in Electronic Format on the: **20/02/2015**

X41M5UEB

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>27/12/2012</b>	<b>19/02/2014</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 5000000****Nominal value of each share 1****Amount paid: 5000000****Amount unpaid: 0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	5000001
Currency:	GBP	Aggregate nominal value:	5000001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000001</b>
		Total aggregate nominal value:	<b>5000001</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.