



Return of Allotment of Shares

Company Name: **INFINITY HEALTH LIMITED**

Company Number: **08783651**



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X664KZAR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/05/2017

Class of Shares: A ORDINARY

Currency: GBP

Number allotted **783659**

Nominal value of each share **0.0001**

Amount paid: **0.225833**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20087816
	ORDINARY	Aggregate nominal value:	2008.7816

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS; PRE-EMPTION ON ISSUE AND TRANSFER; AND RIGHT TO RECEIVE DIVIDENDS.

Class of Shares:	B	Number allotted	386801
	INVESTMENT	Aggregate nominal value:	38.6801

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE DIVIDENDS; NO VOTING RIGHTS; AND NO RIGHT TO PRE-EMPTION ON ISSUE OR TRANSFER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20474617
		Total aggregate nominal value:	2047.4617
		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.