

**Return of Allotment of Shares**Company Name: **INFINITY HEALTH LIMITED**Company Number: **08783651**Received for filing in Electronic Format on the: **19/08/2019**

X8C5BYS8

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**08/08/2019**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>0.25</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>22622796</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2262.2796</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>386801</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>38.6801</b>

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>23009597</b>
		Total aggregate nominal value:	<b>2300.9597</b>
		Total aggregate amount unpaid:	<b>0</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.