

**Return of Allotment of Shares**Company Name: **INFINITY HEALTH LIMITED**Company Number: **08783651**Received for filing in Electronic Format on the: **30/10/2019**

X8H5FAJV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/10/2019

Class of Shares:	A ORDINARY	Number allotted	230000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	22982796
	ORDINARY	Aggregate nominal value:	2298.2796

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:	23369597
		Total aggregate nominal value:	2336.9597
		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.