

**Return of Allotment of Shares**Company Name: **Assura plc**Company Number: **09349441**Received for filing in Electronic Format on the: **19/04/2017**

X64NSY0P

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/04/2017	18/04/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1514247****Nominal value of each share 0.1****Amount paid: 0.5894****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1656555240
Currency:	GBP	Aggregate nominal value:	165655524

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:	1656555240
		Total aggregate nominal value:	165655524
		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.