

**Return of Allotment of Shares**Company Name: **Assura plc**Company Number: **09349441**Received for filing in Electronic Format on the: **28/06/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/06/2017	23/06/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 163999820****Nominal value of each share 0.1****Amount paid: 0.6****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1820555060
Currency:	GBP	Aggregate nominal value:	182055506

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:	1820555060
		Total aggregate nominal value:	182055506
		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.