

**Return of Allotment of Shares**Company Name: **CREATE HEALTH GROUP LTD**Company Number: **12374124**Received for filing in Electronic Format on the: **24/02/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/02/2020	21/02/2020

Class of Shares:	ORDINARY	Number allotted	9060
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	78.0
		Amount unpaid:	0.0

Non-cash consideration

**11,725 ORDINARY SHARES IN THE CAPITAL OF CREATE MARKETING LIMITED
(REGISTERED NUMBER 05929402), PURSUANT TO A SHARE FOR SHARE EXCHANGE.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

THE ORDINARY 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:	10000
		Total aggregate nominal value:	0.01
		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.