Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **Spire Healthcare Group plc**
Company Number: **09084066**

Received for filing in Electronic Format on the: **18/02/2021**

X9YLTL6G

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/02/2021	**11/02/2021**

Class of Shares:	**ORDINARY**	Number allotted	**825**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**1.09**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**401082216**
Currency:	**GBP**	Aggregate nominal value:	**4010822.16**

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:	**401082216**
		Total aggregate nominal value:	**4010822.16**
		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.