

**Return of Allotment of Shares**Company Name: **Spire Healthcare Group plc**Company Number: **09084066**Received for filing in Electronic Format on the: **13/05/2022**

XB3WEDMJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/05/2022	12/05/2022

Class of Shares:	ORDINARY	Number allotted	11924
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	401200298
Currency:	GBP	Aggregate nominal value:	4012002.98

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:	401200298
		Total aggregate nominal value:	4012002.98
		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.