

**Return of Allotment of Shares**Company Name: **Spire Healthcare Group plc**Company Number: **09084066**Received for filing in Electronic Format on the: **22/02/2024**

XCXEBFW2

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
21/02/2024To
21/02/2024**Class of Shares: ORDINARY**Number allotted **1918**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **1.98**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 404130113 |
| Currency: | GBP | Aggregate nominal value: | 4041301.13 |

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: | 404130113 |
| | | Total aggregate nominal value: | 4041301.13 |
| | | 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.