



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



XZAOTV7P

Company Name: **Melrose Care Limited**

Company Number: **05318363**

Received for filing in Electronic Format on the: **22/06/2011**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
10/05/2011

Class of shares **ORDINARY**

Number allotted **14**

*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **4642.85**

Amount unpaid **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4642.85
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114
		<i>Total aggregate nominal value</i>	114

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.