



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



**XQ343H8M**

*Company Name:* **SIGNATURE SENIOR LIFESTYLE HOLDINGS LIMITED**

*Company Number:* **05608415**

*Received for filing in Electronic Format on the:* **04/02/2010**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**31/12/2009**

*To*  
**31/12/2009**

**Class of shares**    **A ORDINARY**

*Number allotted*    **39412**

*Nominal value of  
each share*    **.01**

*Currency*    **GBP**

*Amount paid*    **394.12**

*Amount unpaid*    **0**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>372194</b>
		<i>Aggregate nominal value</i>	<b>3721.94</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS ATTACHED TO A ORDINARY SHARES</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS ATTACHED TO B ORDINARY SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>397194</b>
		<i>Total aggregate nominal value</i>	<b>3971.94</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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