

**Return of Allotment of Shares**Company Name: **CARE CONCERN (LEEDS) LIMITED**Company Number: **06216796**Received for filing in Electronic Format on the: **08/07/2019**

X89A7X40

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	21/06/2019

Class of Shares:	ORDINARY	Number allotted	21
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

AS CONSIDERATION FOR THE TRANSFER OF 1,200 ORDINARY SHARES OF £1.00 EACH IN MARCHMONT CARE HOME LIMITED, BEING THE ENTIRE ISSUED SHARE CAPITAL OF MARCHMONT CARE HOME LIMITED, BY THE EXISTING SHAREHOLDERS OF MARCHMONT CARE HOME LIMITED PURSUANT TO THE TERMS OF A SHARE EXCHANGE AGREEMENT BETWEEN THE EXISTING SHAREHOLDERS OF MARCHMONT CARE HOME LTD AND THE COMPANY DATED 21 JUNE 2019

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	255
Currency:	GBP	Aggregate nominal value:	255

Prescribed particulars

HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	255
		Total aggregate nominal value:	255
		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.