

Return of Allotment of Shares

Company Name: A & L Care Homes Holdings Limited

Company Number: 06718612

Received for filing in Electronic Format on the: 26/04/2018

Shares Allotted (including bonus shares)

Date or period during which From

05/04/2018 shares are allotted

Class of Shares: C SHARES Number allotted 50

Currency: **GBP** Nominal value of each share 1

> 1 Amount paid:

> Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: C Number allotted 100

SHARES Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.