



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



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*Company Name:* CHURCHILL HEALTHCARE LIMITED

*Company Number:* 06734183

*Received for filing in Electronic Format on the:* 21/11/2011

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
19/04/2011

<b>Class of shares</b>	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE NEW ORDINARY SHARES OF ONE POUND EACH WILL RANK IN ALL RESPECTS PARI PASSU WITH THE EXISTING ONE POUND ORDINARY SHARES IN THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

### *Authorisation*

*Authenticated*

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

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