

**Return of Allotment of Shares**Company Name: **Beacon Care Homes Limited**Company Number: **07593104**Received for filing in Electronic Format on the: **05/05/2022**

XB3DI9GO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/04/2022	

Class of Shares:	ORDINARY A	Number allotted	100
	1 GBP	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THIS CLASS OF SHARES IS TO RANK PARI PASSU WITH OTHER SHARES IN ISSUE IN ALL RESPECTS EXCEPT FOR THE DIFFERENT LEVEL OF DIVIDENDS VOTED TO EACH CLASS OF SHARE. THESE SHARES ARE TO HAVE THE SAME VOTING RIGHTS AND AN ENTITLEMENT TO ANY CAPITAL SURPLUS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.