

**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**

XB3DI9HS

**Shares Allotted (including bonus shares)**

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

<b>Class of Shares:</b>	<b>ORDINARY B</b>	Number allotted	<b>1</b>
	<b>1 GBP</b>	Nominal value of each share	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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<b>A 1 GBP</b>	Aggregate nominal value:	<b>100</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
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<b>B 1 GBP</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>101</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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