

**Return of Allotment of Shares**Company Name: **Canary Care Limited**Company Number: **08512931**Received for filing in Electronic Format on the: **19/05/2015**

X47RR35E

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From <b>07/01/2015</b>
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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1706</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>11.75</b>
		Amount unpaid:	<b>0.0</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>A</b>	Number allotted	<b>15000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>150</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>10</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING AND DIVIDENDS.  
"A" ORDINARY SHARES HAVE PREFERENTIAL RIGHTS (IN CERTAIN CIRCUMSTANCES)  
OVER ORDINARY SHARES IN THE EVENT OF CAPITAL REDEMPTION**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>29995</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>299.95</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>13.04</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING AND DIVIDENDS.  
"A" ORDINARY SHARES HAVE PREFERENTIAL RIGHTS (IN CERTAIN CIRCUMSTANCES)  
OVER ORDINARY SHARES IN THE EVENT OF CAPITAL REDEMPTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>271</b>
		Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>39300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>393</b>
		Amount paid per share	<b>1.666667</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3700</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>37</b>
		Amount paid per share	<b>1.666668</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>29900</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>299</b>
		Amount paid per share	<b>1.672241</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1706</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>17.06</b>
		Amount paid per share	<b>11.75</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>146701</b>
		Total aggregate nominal value:	<b>1467.01</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.