

**Return of Allotment of Shares**Company Name: **Partnerships in Care UK 1 Limited**Company Number: **09057543**Received for filing in Electronic Format on the: **02/09/2015**

X4F2RC4H

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/09/2015	01/09/2015

Class of Shares:	ORDINARY	Number allotted	5600000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	3.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	71150644
Currency:	GBP	Aggregate nominal value:	71150644
		Amount paid per share	3
		Amount unpaid per share	0

Prescribed particulars

WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	71150645
		Total aggregate nominal value:	71150645

Authorisation

Authenticated

This form was authorised by one of the following:

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