

**Return of Allotment of Shares**Company Name: **OAK LODGE RESIDENTIAL HOME LIMITED**Company Number: **10162468**Received for filing in Electronic Format on the: **22/01/2018**

X6Y5Q1TK

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**27/12/2017**

|                         |                 |                             |            |
|-------------------------|-----------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>999</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</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>1000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</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.