

**Return of Allotment of Shares**Company Name: **Bupa Care Homes Limited**Company Number: **10257888**

X5DZMJWY

Received for filing in Electronic Format on the: **23/08/2016****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	21/07/2016	21/07/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **465000000**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	465000001
Currency:	GBP	Aggregate nominal value:	465000001

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	465000001
		Total aggregate nominal value:	465000001
		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.