

**Return of Allotment of Shares**Company Name: **CHRYSLIS COMMUNITY CARE GROUP LIMITED**Company Number: **01142361**Received for filing in Electronic Format on the: **04/08/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/07/2017	26/07/2017

Class of Shares:	A ORDINARY	Number allotted	1000
Currency:	GBP	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:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

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.

Class of Shares:	DEFERRED	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

THE DEFERRED SHARES HAVE NO RIGHTS TO DIVIDENDS BEFORE 2020. THEREAFTER THEY HAVE A RIGHT TO 1/24 OF THE RATE OF DIVIDEND PAID ON ORDINARY SHARES. ON A WINDING UP THE DEFERRED SHARES HAVE THE RIGHT TO REPAYMENT OF CAPITAL AFTER THE COMPANY HAS PAID ITS LIABILITIES AND DISTRIBUTED THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES. THE DEFERRED SHARES CARRY NO RIGHT TO ATTEND AT OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	30
Currency:	USD	Aggregate nominal value:	30

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:	1030
		Total aggregate nominal value:	1030
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	30
		Total aggregate nominal value:	30
		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.