

**Return of Allotment of Shares**Company Name: **Bupa Care Homes (GL) Limited**Company Number: **01587972**

X8KPLWVV

Received for filing in Electronic Format on the: **20/12/2019****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	19/12/2019	19/12/2019

Class of Shares: ORDINARYNumber allotted **5000000**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:	ORDINARY	Number allotted	12000100
Currency:	GBP	Aggregate nominal value:	12000100

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:	12000100
		Total aggregate nominal value:	12000100
		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.