



**Companies House**  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XH7LKWPB

**Company Name:** Nestor Healthcare Group Limited

**Company Number:** 01992981

**Received for filing in Electronic Format on the:** 15/08/2011

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 15/07/2011</i>	<i>To 15/07/2011</i>
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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5839</b>
		<i>Nominal value of each share</i>	<b>0.1</b>
<b>Currency</b>	<b>GBP</b>	<i>Amount paid</i>	<b>0.1</b>
		<i>Amount unpaid</i>	<b>0.0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>118411536</b>
		<i>Aggregate nominal value</i>	<b>11841153.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</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.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	118411536
		<i>Total aggregate nominal value</i>	11841153.6

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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.