



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X137ORMH

Company Name: Nestor Healthcare Group Limited

Company Number: 01992981

Received for filing in Electronic Format on the: 22/02/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 29/12/2011</i>	<i>To 29/12/2011</i>
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Class of shares	ORDINARY	<i>Number allotted</i>	9237
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	118421681
		<i>Aggregate nominal value</i>	11842168.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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	ORDINARY	<i>Number allotted</i>	31851
		<i>Aggregate nominal value</i>	3185.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1972
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	150989
		<i>Aggregate nominal value</i>	15098.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.414
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	7467
		<i>Aggregate nominal value</i>	746.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.436
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118611988
		<i>Total aggregate nominal value</i>	11861198.8

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.