

**Return of Allotment of Shares**Company Name: **Nestor Healthcare Group Limited**Company Number: **01992981**Received for filing in Electronic Format on the: **05/05/2015**

X46RBDYB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2014	01/07/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 6348****Nominal value of each share 0.1****Amount paid: 19.72****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120118284
Currency:	GBP	Aggregate nominal value:	12011828.4
		Amount paid per share	0.1
		Amount unpaid per share	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	Number allotted	6348
Currency:	GBP	Aggregate nominal value:	634.8
		Amount paid per share	19.72
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	120124632
		Total aggregate nominal value:	12012463.2

Authorisation

Authenticated

This form was authorised by one of the following:

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