

**Return of Allotment of Shares**Company Name: **Nestor Healthcare Group Limited**Company Number: **01992981**Received for filing in Electronic Format on the: **01/12/2015**

X4LBED4A

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2015	01/12/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 91775130****Nominal value of each share 0.1****Amount paid: 0.1****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	211995549
Currency:	GBP	Aggregate nominal value:	21199554.9
		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	9986
Currency:	GBP	Aggregate nominal value:	998.6
		Amount paid per share	1.1
		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	88882
Currency:	GBP	Aggregate nominal value:	8888.2
		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:	212094417
		Total aggregate nominal value:	21209441.7

Authorisation

Authenticated

This form was authorised by one of the following:

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