

**Return of Allotment of Shares**Company Name: **SPRINGFIELD HOME CARE SERVICES LIMITED**Company Number: **03742352**Received for filing in Electronic Format on the: **01/04/2016**

X540SQJU

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**24/03/2016**

<b>Class of Shares:</b>	<b>D ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>284696.13</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>441773</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>6034</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6034</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**A. NO VOTING RIGHTS B. NO RIGHT TO PARTICIPATE IN A DIVIDEND C. LIMITED RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D. NON REDEEMABLE**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5057</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5057</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**A. ONE VOTE PER SHARE ON A SHOW OF HANDS OR POLL B. RIGHT TO A PREFERENTIAL FIXED CASH DIVIDEND TOGETHER WITH FULL RIGHT TO PARTICIPATE IN ANY FURTHER DIVIDEND PRO RATA C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING OF WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OD THE COMPANY D. NON REDEEMABLE**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>7779</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7779</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**A. ONE VOTE PER SHARE ON A SHOW OF HANDS OR A POLL B. FULL RIGHTS TO PARTICIPATE IN ANY FURTHER DIVIDEND BEYOND THE PREFERENTIAL FIXED DIVIDEND (ABOVE) PRO RATA. C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY D. NON REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>721</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>721</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>10</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**A. ONE VOTE PER SHARE ON A SHOW OF HANDS OR A POLL B. FULL RIGHTS TO PARTICIPATE IN ANY FURTHER DIVIDEND BEYOND THE PREFERENTIAL FIXED DIVIDEND (ABOVE) PRO RATA. C. LIMITED RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D. NON REDEEMABLE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>284696.13</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**A. NO VOTING RIGHTS B. NO RIGHT TO PARTICIPATE IN A DIVIDEND C. LIMITED RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D. NON REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>	Amount paid per share	<b>441773</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**A. NO VOTING RIGHTS B. NO RIGHT TO PARTICIPATE IN A DIVIDEND C. LIMITED RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D. NON REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19593</b>
		Total aggregate nominal value:	<b>19593</b>

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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.