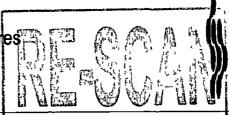
In accordance with Section 555 of the Companies Act 2006

SH01

Return of allotment of shares



IRIS Laserform

You can use the WebFiling service to file this form online: Please go to www.companieshouse.gov.uk

✓ What this form is for You may use this form to give notice of shares allotted following incorporation What this form is NOT f
You cannot use this form
notice of shares taken by
on formation of the compa
for an allotment of a new
shares by an unlimited co



		porano	•					for an al shares b	llotment of a new by an unlimited o	SATU	A31		*A24F 23/03	 		#190
1	Con	npany	detail	s						-		CC	JMPANI	IES HOL)SE	
Company number	6	0 (6 1	4	8	1						→ Filling in this form Please complete in typescript of		cript or in		
Company name in full	Orc	hard C	are F	lome	s.con	n Ho	oldings	s Limite	d					ck capitals		
. ,												All fields are mandatory unless specified or indicated by *				
2	Allo	tment	dates	0					·		_					
From Date	0	7	m ₍) ₃	-	y 2	- FO	V V 3	_			0		nt date	، احدادان	on the
To Date	·—-:	d	m	m		v	<u>у</u>	V V	_				same da 'from dat allotted d	y enter that te' box If s over a pen e both 'fror	at date in shares wood of time	in the were me,
3	Shar	res alle	otted													
		ase give							g bonus shares.	,		2	If current	y cy details ed we will and sterling	assume	currency
Class of shares (E.g. Ordinary/Preference e	etc)		Cur	пелсу	0		Numbe allotted	er of shares	Nominal value each share	e of	Amount (includin premiun	g sha		Amount unpaid (i share pro	emium)	g

Class of shares
(E.g. Ordinary/Preference etc.)

Currency

Number of shares allotted

Nominal value of each share
(including share premium) on each share
premium) on each share
each share

Ordinary

GBP

316930

0.01

Amount (if any)
unpaid (including share premium) on each share
each share

| Currency | Amount (if any)
unpaid (including share premium) on each share
| Currency | Each share |

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Continuation page Please use a continuation page if necessary

Details of non-cash consideration

If a PLC, please attach valuation report (if appropriate)

CHFP025

03/11 Version 5 0 Laserform International 3/11

	SH01 Return of allotm	nent of shares			
	Statement of c	apital	·		·
	Section 4 (also company's issue	Section 5 and Section 6, if d capital at the date of this i	appropriate) should refleturn.	lect the	
4	Statement of c	apital (Share capital ın ı	oound sterling (£))		
Please complete the issued capital is in ste	table below to show	w each class of shares held te Section 4 and then go to	in pound sterling. If all y Section 7	your	
Class of shares (E.g. Ordinary/Preference	alc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value
Ordinary shares		7.13	0.00	214259	£ 2,142 52
Ordinary B shares		0 01	0 00	93750	£ 937 50
	<u> </u>				£
					£
	······································	·	Totals	308009	£ 3,080 02
Currency Class of shares (E.g. Ordinary / Preference	elc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3
			Totals		
					
Currency Class of shares (E.g Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value
			Totals		
6	Statement of ca	poital (Totals)		<u> </u>	
		tal number of shares and to	tal aggregate nominal v	Please	ggregate nominal value list total aggregate values in Lourrencies separately. For
otal number of shares	308,009	-			£100 +€100 +\$10 etc
otal aggregate	£3,080.09				
 Including both the noming share premium Total number of issued : 		Eg Number of shares iss nominal value of each sha	re Plea	ntinuation Pages use use a Statement of Capita e if necessary	l continuation

CHFP025 03/11 Version 5 0

SH01 Return of allotment of shares

	Statement of capital (Prescribed particulars of rights attached to share Please give the prescribed particulars of rights attached to shares for each	Prescribed particulars of rights			
	class of share shown in the statement of capital share tables in Section 4 and Section 5	attached to shares The particulars are a particulars of any voting rights,			
Class of share	Ordinary	including rights that arise only in certain circumstances,			
Prescribed particulars	a One vote per share	b particulars of any rights, as respects dividends, to participate			
0	b. One equal right per share in any dividend declared c One equal right per share in the distribution of any surplus capital d. No redemption right	in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on whiching up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating			
		to redemption of these shares			
Class of share	B ordinary	A separate table must be used for each class of share			
Prescribed particulars	a One vote per share	Continuation page Please use a Statement of Capital			
•	b One equal right per share in any dividend declared	continuation page if necessary			
	c. One equal right per share in the distribution of any surplus capital				
	d No redemption right				
Class of share					
Prescribed particulars		:			
0					
8	Signature				
	I am signing this form on behalf of the company	2 Societas Europaea If the form is being filed on behalf			
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and Insert details of which organ of the SE the person signing has membership			
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Person authorised Under either section 270 or 274 of the Companies Act 2006			

CHFP025 03/11 Version 5 0

SH01 Return of allotment of shares

Presenter information	Important information				
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.				
visible to searchers of the public record.	Where to send				
Contact name Emily-Grace Proverbs	You may return this form to any Companies How address, however for expediency we advise you return it to the appropriate address below:				
Pinsent Masons LLP					
Address 3 Colmore Circus	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
	For companies registered in Scotland:				
Postiown Birmingham	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
Courty/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1				
Postcode B 4 6 B H	or LP - 4 Edinburgh 2 (Legal Post)				
Country	For companies registered in Northern Ireland. The Registrar of Companies, Companies House,				
^{DX} 703167 Birmingham 12	Second Floor, The Linenhall, 32-38 Linenhall Street,				
Telephone 0121 200 1050	Belfast, Northern Ireland, BT2 8BG DX 481 N.R Belfast 1.				
✓ Checklist	7 Further Information				
We may return the forms completed incorrectly or with information missing.	For further information please see the guidance notes				
Of Alter Hillottilation importa.	on the website at www.companieshouse.gov uk				
Please make sure you have remembered the following:	or email enquiries@companieshouse gov uk				
following: The company name and number match the					
following: The company name and number match the information held on the public Register.	or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the				
following: The company name and number match the information held on the public Register. You have shown the date(s) of allotment in section 2	or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at				
following: The company name and number match the information held on the public Register. You have shown the date(s) of allotment in section 2 You have completed all appropriate share details in section 3.	or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the				
following: The company name and number match the information held on the public Register. You have shown the date(s) of allotment in section 2 You have completed all appropriate share details in section 3. You have completed the appropriate sections of the	or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at				
following: The company name and number match the information held on the public Register. You have shown the date(s) of allotment in section 2 You have completed all appropriate share details in section 3.	or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at				
following: The company name and number match the information held on the public Register. You have shown the date(s) of allotment in section 2 You have completed all appropriate share details in section 3. You have completed the appropriate sections of the Statement of Capital	or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at				
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following: The company name and number match the information held on the public Register. You have shown the date(s) of allotment in section 2 You have completed all appropriate share details in section 3. You have completed the appropriate sections of the Statement of Capital	or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at				
following: The company name and number match the information held on the public Register. You have shown the date(s) of allotment in section 2 You have completed all appropriate share details in section 3. You have completed the appropriate sections of the Statement of Capital	or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at				
following: The company name and number match the information held on the public Register. You have shown the date(s) of allotment in section 2 You have completed all appropriate share details in section 3. You have completed the appropriate sections of the Statement of Capital	or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at				

In accordance with Section 1076 of the Companies Act 2006

RP01

Replacement of document not meeting requirements for proper delivery



Companies House

✓ What this form is for You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1

October 2009 and was either not

properly delivered or contained

unnecessary material

What this form is NOT You cannot use this form information in a previous document, or to replace delivered under Section Companies Act 2006 - 6 Charges

For further information please

A14

02/05/2015 #188 COMPANIES HOUSE

1	Company details			
Company number	6061481	→ Filling in this form Please complete in typescript or in		
Company name in full	CRCHAKD CAKE MGHES. CONL	bold black capitals		
	MCZDINGS LITITED			
2	Description of the original document			
Document type 6	SHOT RETURN OF HLLOTHENT OF SHIKES	Description of the original document Please enter the document type (e g articles of association) and any distinguishing information if more than one document of that type was filed on the same day		
Date of registration of the original document				
3	Signature			
	A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material			
	Please sign either Section 3a or Section 3b			
3a	The company to which the original document relates			
	Please complete this section if you are signing on behalf of the company to which the original document relates	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please		
-	I am signing this form on behalf of the company	delete 'director' and insert details of which organ of the SE the person		
Signature	X X	● Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed by Director , Secretary, Person authorised, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			

RP01

Replacement of document not meeting requirements for proper delivery

3b	The person who delivered the original document	
	Please complete this section if you are the person who delivered the original document	_
Signature	Signature X	<
4	Notes	İ
	Please note If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE	

RP01

Replacement of document not meeting requirements for proper delivery

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name DEBORAM DOUNSON
ORCHARD CARE UCMES
COM HOLD, NG) LTD
Address THE MAMCET
MORNBEAM PARK
POSI TOWN MALKOGATE
County/Region NOLTM YOKICSHIRE
Postcode UG218RE
Country
DX
Telephone 01423 859859

Checklist

Please make sure you have remembered the following

- ✓ You have fully completed Section 2 'Description of the original document'
- The correct person has signed the form in either Section 3a or Section 3b
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the replacement document
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 555 of the Companies-Act 2006

SH01

Return of allotment of shares



CHFP000 03/11 Version 5 0

Companies House

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is NC What this form is for You may use this form to give You cannot use this for notice of shares taken notice of shares allotted following on formation of the co incorporation for an allotment of a n A13 COMPANIES HOUSE shares by an unlimited Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full All fields are mandatory unless LIMITED specified or indicated by * From Date Allotment date If all shares were allotted on the To Date same day enter that date in the 'from date' box If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes Shares allotted Please give details of the shares allotted, including bonus shares **O** Currency If currency details are not (Please use a continuation page if necessary) completed we will assume currency is in pound sterling Class of shares Currency @ Number of shares Nominal value of Amount paid Amount (if any) allotted each share (including share unpaid (including (E g Ordinary/Preference etc) share premium) on premium) on each share each share ORDINAR If the allotted shares are fully or partly paid up otherwise than in cash, please Continuation page Please use a continuation page if state the consideration for which the shares were allotted necessary Details of non-cash consideration If a PLC, please attach valuation report (if appropriate)

	SH01 Return of allotme	ent of shares				
						_
;	Statement of ca	pital				
		ction 5 and Section 6 apital at the date of th	, if appropriate) should refl is return	ect the		
4	Statement of ca	apital (Share capita	al in pound sterling (£))		
Please complete the ta issued capital is in ster			d in pound sterling If all yo to Section 7	our		
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of sha	res 🖸	Aggregate nominal value •
ORDINARY S	SHARES	18-22	001	531,	189	£ 5,311 89
ORDINARY B	SHARES	001	0 00	93,7	50	£ 93750
						£
						£
			Totals	624	939	£ 6.24939
5	Statement of ca	apital (Share capita	al in other currencies)			
Please complete the ta Please complete a sepa			in other currencies			
Currency	-					
Class of shares (E g Ordinary / Preference et	c)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of sha	res 🕖	Aggregate nominal value
			Tabela]		
			Totals	1		
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of share	es 0	Aggregate nominal value
<u> </u>						
			Totals ———	<u> </u>		
6	Statement of ca	apital (Totals)				
	Please give the total issued share capital		d total aggregate nominal	value of	Please I	ggregate nominal value
Total number of shares	624,939					t currencies separately For e £100 + €100 + \$10 etc
Total aggregate nominal value •	6,249.3	59				
 Including both the noming share premium Total number of issued states 		● Eg Number of shares nominal value of each	share Ple	ntinuation Pag ase use a Staten ge if necessary		tal continuation

SH01

Return of allotment of shares

		
7	Statement of capital (Prescribed particulars of rights attached to sl	nares)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	Prescribed particulars of rights attached to shares
Class of share	ORDIMARY	The particulars are a particulars of any voting rights,
Prescribed particulars	EACH SHAKE IS ENTITIED TO ONE VOTE IN ANY CIRCUMSTANCES WATERFALL STRUCTURE FOR DIVIDEND AND CAPITAL RETURNS	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating
Class of share	ORDINARY B	to redemption of these shares.
Prescribed particulars	EACH SHARE IS ENTITLED TO	A separate table must be used for each class of share
•	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES WATERFALL STRUCTURE FOR DIVIDEND AND CAPITAL RETURNS	Continuation page Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	1
	I am signing this form on behalf of the company	⊘ Societas Europaea
Signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director © , Secretary, Person authorised © , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	● Person authorised Under either section 270 or 274 of the Companies Act 2006

SH01

Return of allotment of shares

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

| Contact name DEBORAM DOWNSON Company name ORCUARD CARE HOMES COM LIMITED Address THE HAMLET HORNBEAM PARK HARROGATE Post town HG2 8 RE County/Region DX Telephone Contact name DEBORAM DOWNSON Telephone |
|--|----------------------------------|
| Address THE HAMLET HORNBEAM PARK HAROGATE Post town HG2 8 RE County/Region DX Telephone | Contact name DEBORAM DOWNSON |
| Address THE HAMLET HORNBEAM PARK HAVROGATE Post town HG2 8 RE County/Region DX Telephone | COMPANY NAME ORCUPAL) CARE HOMES |
| THE HAMLET HORNBEAM PARK HALROGATE Post town HG2 8 RE County/Region Postcode Country DX Telephone | COM LIMITED |
| Post town MG2 8 RE County/Region Postcode Country DX Telephone | Address THE HAMLET |
| Post town UG 2 8 RE County/Region Postcode Country DX Telephone | HORNBEAM PARK |
| County/Region Postcode Country DX Telephone | HARROGATE |
| Postcode Country DX Telephone | POST TOWN MG2 8RE |
| DX Telephone | County/Region |
| DX Telephone | Postcode |
| Telephone | Country |
| | DX |
| () 4/3 8\ 4 444 | O1423 859 799 |

Checklist

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in
- ☐ You have completed all appropriate share details in
- You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

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For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk