

#### **Return of Allotment of Shares**

Company Name: CARE CONCERN (LEEDS) LIMITED

Company Number: 06216796

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 20/06/2019

Class of Shares: ORDINARY Number allotted 34

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

AS CONSIDERATION FOR THE TRANSFER OF 100 ORDINARY SHARES OF £1.00 EACH IN TC CAREHOME LIMITED, BEING THE ENTIRE ISSUED SHARE CAPITAL OF TC CAREHOME LIMITED, BY THE EXISTING SHAREHOLDER OF TC CAREHOME LIMITED PURSUANT TO THE TERMS OF A SHARE EXCHANGE AGREEMENT BETWEEN THE EXISTING SHAREHOLDER OF TC CAREHOME LIMITED AND THE COMPANY DATED 20 JUNE 2019

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 234

Currency: GBP Aggregate nominal value: 234

Prescribed particulars

HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 234

Total aggregate nominal value: 234

Total aggregate amount unpaid: 0

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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



COMPANY NAME: CARE CONCERN MANAGEMENT OA LIMITED

**COMPANY NUMBER: 06216796** 

A second filed SH01 was registered on 12/03/2024.