

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 21/06/2019

Class of Shares: ORDINARY Number allotted 78

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

AS CONSIDERATION FOR THE TRANSFER OF 102 ORDINARY SHARES OF £1.00 EACH IN PRIORY CC2 LIMITED, BEING THE ENTIRE ISSUED SHARE CAPITAL OF PRIORY CC2 LIMITED, BY THE EXISTING SHAREHOLDERS OF PRIORY CC2 LIMITED PURSUANT TO THE TERMS OF A SHARE EXCHANGE AGREEMENT BETWEEN THE EXISTING SHAREHOLDERS OF PRIORY CC2 LIMITED AND THE COMPANY DATED 21 JUNE 2019

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 393

Currency: GBP Aggregate nominal value: 393

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: 393

Total aggregate nominal value: 393

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.