

**Return of Allotment of Shares**Company Name: **CARE CONCERN (LEEDS) LIMITED**Company Number: **06216796**Received for filing in Electronic Format on the: **08/07/2019**

X89A8ECP

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**21/06/2019**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>70</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**AS CONSIDERATION FOR THE TRANSFER OF 100 ORDINARY SHARES OF £1.00 EACH IN WALLACE MANAGEMENT SERVICES LIMITED, BEING THE ENTIRE ISSUED SHARE CAPITAL OF WALLACE MANAGEMENT SERVICES LIMITED, BY THE EXISTING SHAREHOLDERS OF WALLACE MANAGEMENT SERVICES LIMITED PURSUANT TO THE TERMS OF A SHARE EXCHANGE AGREEMENT BETWEEN THE EXISTING SHAREHOLDERS OF WALLACE MANAGEMENT SERVICES LIMITED AND THE COMPANY DATED 21 JUNE 2019**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	463
Currency:	GBP	Aggregate nominal value:	463

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>463</b>
		Total aggregate nominal value:	<b>463</b>
		Total aggregate amount unpaid:	<b>0</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.