

**Return of Allotment of Shares**Company Name: **CHARTWELL HEALTHCARE LIMITED**Company Number: **06333575**Received for filing in Electronic Format on the: **17/02/2014**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/02/2014

Class of Shares:	ORDINARY	Number allotted	7000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2385581
Currency:	GBP	Aggregate nominal value:	238558.1
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2385581
		Total aggregate nominal value:	238558.1

Authorisation

Authenticated

This form was authorised by one of the following:

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