

Return of Allotment of Shares

Company Name: Genuine Care Homecare Services Limited

Company Number: 06906575

Received for filing in Electronic Format on the: 30/11/2018



X7JS2FOO

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/11/2018

Class of Shares: ORDINARY 1 Number allotted 9900

GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

1 GBP

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS.

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 1

1 GBP

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 10000

1 GBP Aggregate nominal value: **10000**

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10002

Total aggregate nominal value: 10002

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.