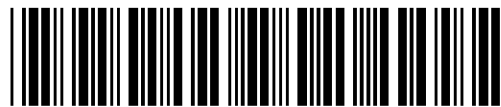


**Return of Allotment of Shares**Company Name: **ALBION CARE ALLIANCE CIC**Company Number: **08150175**Received for filing in Electronic Format on the: **15/08/2015**

X4DUKTQ9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2015

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SEE COMPANY ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6

Authorisation

Authenticated

This form was authorised by one of the following:

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