

**Return of Allotment of Shares**Company Name: **CERES HEALTHCARE LIMITED**Company Number: **08862356**Received for filing in Electronic Format on the: **08/04/2014**

X35EFX76

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/04/2014

Class of Shares:	ORD	Number allotted	10000
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:	ORD	Number allotted	10100
Currency:	GBP	Aggregate nominal value:	10100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10100
		Total aggregate nominal value:	10100

Authorisation

Authenticated

This form was authorised by one of the following:

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