

**Return of Allotment of Shares**Company Name: **SENIOR LIVING (TATTENHALL) LIMITED**Company Number: **09225326**Received for filing in Electronic Format on the: **18/12/2023**

XCIMPUP5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/09/2023	

Class of Shares:	A1	Number allotted	1
	ORDINARY	Nominal value of each share	1
	SHARES	Amount paid:	40000
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	56
	ORDINARY	Aggregate nominal value:	56
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR A SHARES AND SHALL HAVE ONE VOTE IN RESPECT OF EACH A SHARE THEY HOLD. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS IN RESPECT OF ANY FINANCIAL YEAR UNLESS AND UNTIL INVESTOR CONSENT TO SUCH DISTRIBUTION SHALL HAVE BEEN OBTAINED. SUBJECT THERETO ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AMONGST THE HOLDERS OF THE A SHARES ONLY ACCORDING TO THE NUMBER OF A SHARES HELD BY THEM RESPECTIVELY. AS REGARDS ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO EACH HOLDER OF A SHARES IN PROPORTION TO THEIR OWNERSHIP. THE A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A2	Number allotted	55
	ORDINARY	Aggregate nominal value:	55
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR A SHARES AND SHALL HAVE ONE VOTE IN RESPECT OF EACH A SHARE THEY HOLD. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS IN RESPECT OF ANY FINANCIAL YEAR UNLESS AND UNTIL INVESTOR CONSENT TO SUCH DISTRIBUTION SHALL HAVE BEEN OBTAINED. SUBJECT THERETO ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AMONGST THE HOLDERS OF THE A SHARES ONLY ACCORDING TO THE NUMBER OF A SHARES HELD BY THEM RESPECTIVELY. AS REGARDS ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO EACH HOLDER OF A SHARES IN PROPORTION TO THEIR OWNERSHIP. THE A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111
		Total aggregate nominal value:	111
		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.