

**Return of Allotment of Shares**Company Name: **MAJESTICARE (EVESHAM) LIMITED**Company Number: **09306243**Received for filing in Electronic Format on the: **12/09/2021**

XACULFOO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/09/2021	

Class of Shares:	ORDINARY	Number allotted	7000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

ON 11 SEPTEMBER 2021, PURSUANT TO A SPECIAL RESOLUTION OF THE SOLE MEMBER OF MAJESTICARE (EVESHAM) LIMITED (COMPANY NUMBER 09306243) ("COMPANY"), SUCH SOLE MEMBER BEING MAJESTICARE (EVESHAM) HOLDINGS LIMITED (COMPANY NUMBER 09306240) ("MEHL"), £7,000,000 OF THE COMPANY'S REVALUATION RESERVE WAS CAPITALISED AND APPROPRIATED AS CAPITAL TO MEHL. SUCH SUM WAS APPLIED IN PAYING UP 7,000,000 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY, ALL OF WHICH WERE ISSUED (FULLY PAID) TO MEHL AT THE RATE OF 7,000,000 SUCH NEW ORDINARY SHARES FOR EVERY 1 EXISTING ORDINARY SHARE OF £1 EACH IN THE CAPITAL OF THE COMPANY HELD BY MEHL.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7000001
Currency:	GBP	Aggregate nominal value:	7000001

Prescribed particulars

VOTING - ONE VOTE FOR EACH SHARE HELD DIVIDENDS/DISTRIBUTIONS - NO ENTITLEMENT TO A FIXED DIVIDEND. THE HOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DIVIDEND ON A PRO RATA BASIS. CAPITAL - ON ANY RETURN OF CAPITAL, THE HOLDERS ARE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. REDEMPTION - THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7000001
		Total aggregate nominal value:	7000001
		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.