

**Return of Allotment of Shares**Company Name: **HOMETOUCH CARE LIMITED**Company Number: **09410945**Received for filing in Electronic Format on the: **11/10/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 19/07/2016
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Class of Shares:	ORDINARY	Number allotted	1022505
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.6975
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4306761
Currency:	GBP	Aggregate nominal value:	430.6761

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4306761
		Total aggregate nominal value:	430.6761
		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.