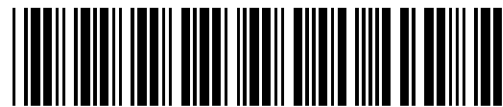


**Return of Allotment of Shares**Company Name: **HLWCH 900 LIMITED**Company Number: **11220975**Received for filing in Electronic Format on the: **17/04/2018**

X741HSQZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/03/2018

Class of Shares:	B ORDINARY	Number allotted	700
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

Non-cash consideration

THE 700 B ORDINARY SHARES WERE ALLOTTED IN EXCHANGE FOR THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF STOURPORT ON SEVERN CARE HOLDINGS LIMITED TO THE COMPANY.

Class of Shares:	C ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

Non-cash consideration

THE 1 C ORDINARY SHARE WAS ALLOTTED IN EXCHANGE FOR THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF WALTHAM CARE LIMITED TO THE COMPANY.

Class of Shares:	D ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

Non-cash consideration

THE 1 D ORDINARY SHARE WAS ALLOTTED IN EXCHANGE FOR THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF MABLETHORPE CARE LIMITED TO THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2000
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION RELATING TO A ORDINARY SHARES. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. NON-REDEEMABLE.

Class of Shares:	B	Number allotted	700
	ORDINARY	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION RELATING TO B ORDINARY SHARES. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. NON-REDEEMABLE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION RELATING TO C ORDINARY SHARES. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. NON-REDEEMABLE.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION RELATING TO D ORDINARY SHARES. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2702
		Total aggregate nominal value:	27.02
		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.